Form C. Transmittal Letter to Secretary of State

Department of State **Division of Corporations** P.O. 6327 Tallahassee, FL 32314

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SUBJECT: _	HALLBERG	PUBLISHING	CORPORATION	· ·
	(Proposed corporate name – must include suffix)			
Enclosed is an original and one (for: \$70.00 Filing Fee Filing Fee		5		rporation and a check \$131.25 Filing Fee,
Filing Fee	& Certific		ertified Copy	Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

CHARLES HALLBERG FROM: Name (printed or typed) P.O. Box 331 Address 34251 MYAKKA CITY, FL City, State & Zip 800-633-7627 Daytime Telephone Number

Articles of Incorporation

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1. The name of the corporation shall be:
HALLBERG PUBLISHING CORPORATION 2. The principal place of business and mailing address of the corporation is:
 The name of the corporation shall be: HALLBERG PUBLISHING CORPORATION The principal place of business and mailing address of the corporation is: P.O. Box 331 MYAKKA CITY, FLORIDA 34251
3. The corporation shall have the authority to issueshares of stock.
4. The registered agent of the corporation is
5. The initial Board of Directors shall have <u>1</u> member(s) whose name(s) and address(es is/are as follows:
CHARLES M. HALLBERG 35571 SR 70 East, MYOKKO City
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is <u>CHARLES M. HALLBERG</u> whose stree address is <u>35571 SR 70 East, Myakka City, FL</u> 34251
Dated11/11/97
Incorporator
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relations to the agree of a statute of the agree of the agree of a statute of the agree of the agr

provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 11/11/97