

P97000099573
TRANSMITTAL LETTER

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

700002353107--5
-11/20/97--01079--006
*****70.00 *****70.00

SUBJECT: Palm Beach Today, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check tr,

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Palm Beach Today, Inc.
Name (printed or typed)

804 South Dixie Highway
Address

W. Palm Beach, Florida 33401
City, State & Zip

(561) 688-1425
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
97 NOV 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-11/24/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Today, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

804 South Dixie Highway
W. Palm Beach, Florida 33401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 @ 00.001 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Toby Widett
804 South Dixie Highway
West Palm Beach, FL 33401

FILED
97 NOV 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Toby Widett, 1700 Embassy Drive, Suite 802, W. Palm Beach, FL 33401

Audrey Diamond, 1200 South Flagler Drive, Suite 106, W. Palm Beach, FL 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of November, 1997.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Palm Beach Today, Inc.

2. The name and address of the registered agent and office is:

Toby Widett

(NAME)

804 So. Dixie Highway

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

W. Palm Beach, Florida 33401

(CITY/STATE/ZIP)

FILED
97 NOV 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

11/19/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314