

TRANSMITTAL LETTER

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

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SUBJECT: SOUTHERN CROSS PUBLISHERS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$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: E. L. HARRIS
Name (Printed or typed)

P.O. Box 116
Address

ST. PETERSBURG, FL 33731-0116
City, State & Zip

813-827-0866
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 27 AM 10:54

APPROVED
AND
FILED

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

B. BROCK JUN 1 1998

APPROVED
AND
FILED
98 MAY 27 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation shall be SOUTHERN CROSS PUBLISHERS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual duration.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 735 Bayou Boulevard South, St. Petersburg, Florida, 33705. The mailing address of this corporation shall be P.O. Box 116, St. Petersburg, Florida, 33731-0116.

ARTICLE IV - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute (1975) as presently enacted and as it may be amended from time to time. Transactions are to include, but not be limited to publishing, printing, sales and marketing.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated as "Common Shares".

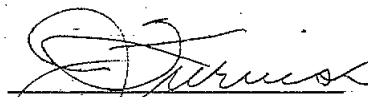
ARTICLE VI - PREEMPTIVE RIGHTS

Any shareholder, upon an offer for sale of cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which the person already holds, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of additional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is Jennifer Furniss at 333 173rd Avenue, North Redington Beach, Florida, 33708.

I am hereby familiar with and accept the duties and responsibilities as registered agent for the corporation.


Jennifer Furniss

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Robert H. Bendig, Jr.	735 Bayou Boulevard South St. Petersburg, FL, 33705
Eugene L. Harris	735 Bayou Boulevard South St. Petersburg, FL, 33705
Cassandra I. Harris	735 Bayou Boulevard South St. Petersburg, FL, 33705

ARTICLE IX - INCORPORATORS

The name and address of the persons signing these Articles and the number of shares to which they have subscribed, and the value in consideration therefore, is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Value</u>
Robert H. Bendig, Jr.	735 Bayou Blvd. S. St. Petersburg, FL 33705	200	\$200.00
Eugene L. Harris	735 Bayou Blvd. S. St. Petersburg, FL, 33705	200	\$200.00
Cassandra I. Harris	735 Bayou Blvd. S., St. Petersburg, FL, 33705	200	\$200.00

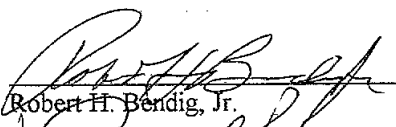
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

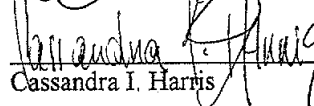
ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of
Incorporation this 2nd days of May, 1998.

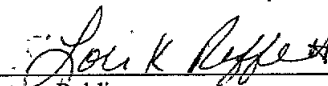

Robert H. Bendig, Jr.


Eugene D. Harris


Cassandra I. Harris

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 2nd day of May, 1998.


Notary Public

My commission expires:

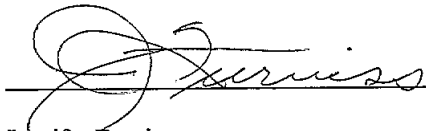


CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Florida Statute 48.091, SOUTHERN CROSS PUBLISHERS, INC., desiring to organize under the laws of the State of Florida, hereby designates Jennifer Furniss, located at 333 173rd Avenue, North Redington Beach, Florida 33708, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute 48.091 (2) relative to maintaining an office for the service of process.


Jennifer Furniss

State of Florida—County of <u>Hills</u>	
The foregoing instrument was acknowledged before me this <u>May 22, 1998</u> by <u>Jennifer Furniss</u>	
who is personally known to me or has produced (type of ID) <u>as identification and who</u>	
did/did not take an oath.	
<u>Lori K. Reffett</u> Signature	
<u>Lori K. Reffett</u> Notary Public (Printed or Typed) State of Florida	



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