TRANSMITTAL LETTER

P98000071636

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

300002614843--4 -08/13/98--01054--006 ****122.50 ****122.58

SUBJECT:	ROC ED. TECH PUBLISHING, INC. (Proposed corporate name - must include suffix)			
Enclosed is an original and \$70.00 Filing Fee	□ \$78.75 Filing Fee	\$122.50 Filing Fee	☐ \$131.25 Filing Fee,	
	& Certificate	& Certified Copy ADDITIONAL CO	Certified Copy & Certificate PY REQUIRED	
FROM:	LIBO B. FINEBERG, ESQ. Name (Printed or typed) 3500 GATEWAY DRIVE, SUITE 201 Address			
_	POMPANO BEACH, FL 33069-4870 City, State & Zip (954) 975-6060		FILED FILED S	
	Daytime Telephone number			- 33 5 = 1

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

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ARTICLES OF INCORPORATION

OF

ROC ED. TECH PUBLISHING, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be

ROC ED. TECH PUBLISHING, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The principal place of business of this corporation shall be 1570 Town Center Circle, Weston, Florida 33326, and the mailing address shall be the same.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have four Directors initially. The names and addresses of the initial members of the Board of Directors are:

- 1. RICHARD GOLDMAN, 521 SW Seventh Avenue, Fort Lauderdale, Florida 33315.
- 2. DAVID CHAMPAGNE, 5676 Melvin Street, Pittsburgh, Pennsylvania 15217.
- 3. BRENT GOLDMAN, 4486 Dogwood Circle, Weston, Florida 33331.
- 4. PHYLLIS OLMSTEAD, 19436 SW Fifth Street, Pembroke Pines, Florida 33029.

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/

RICHARD GOLDMAN

Treasurer:

521 SW Seventh Avenue

Fort Lauderdale, Florida 33315

Vice-President:

DAVID CHAMPAGNE

5676 Melvin Street,

Pittsburgh, Pennsylvania 15217

Vice-President:

BRENT GOLDMAN

4486 Dogwood Circle Weston, Florida 33331

Vice-President/ Secretary: PHYLLIS OLMSTEAD

19436 SW Fifth Street

Pembroke Pines, Florida 33029

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LIBO B. FINEBERG, Esq., 3500 Gateway Drive, Suite 201, Pompano Beach, Florida, 33069.

ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent and Registered Office is:

LIBO B. FINEBERG, Esq., 3500 Gateway Drive, Suite 201, Pompano Beach, Florida, 33069.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation on this $\frac{23a_p}{4}$ day of

 $\int ULY$ _____, 1998.

LIBO B. FINEBERG

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for ROC ED. TECH PUBLISHING, INC., at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

LIBO B. FINEBERG

Date: 23 July 98

FORETARY OF SIME