Division of Corporations



Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000019246 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)487-6013

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)541-3694 Phone

: (305)541-3770 Fax Number

FI ODINA DROFIT CODDODATION OD DA SOURCE PUBLISHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

H98000019246

AFFIDAVIT ALLOWING ASSUMPTION OF DISSOLVED CORPORATION'S NAME

COUNTY OF MIAMI-DADE)
Before me, the undersigned authority, duly authorized to take oaths and administer affirmations, personally appeared SILVIA B. ROJAS, who being known to me and being first duly sworn, deposes and says:
1. That she is the authorized agent/President of Source Publishing, Inc., a dissolved Florida corporation, originally incorporated on June 30th, 1997.
2. That Source Publishing, Inc., a dissolved Florida corporation, gives its permission for Silvia B. Rojas, as incorporator, to assume its name and incorporate under the name of Source Publishing, Inc.
Silvia B. Rojas, President Source Publishing, Inc.
SWORN TO and SUBSCRIBED before me this 19th day of <u>October</u> , 1998, by Silvia B. Rojas who is personally known to me.
Notary Public State of Florida at Large Print Name:
My commission expires: Commission No
STACEY PETISCO STACEY PETISCO RY PUBLIC STATE OF FLORIDA OMMISSION NO. CC616968

H98000019246

H98000019246

ARTICLES OF INCORPORATION SOURCE PUBLISHING, INC.

The undersigned incorporator for the purpose of forming a corporation under Ch. 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

> ARTICLE I NAME

The name of the corporation shall be: Source Publishing, Inc.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8770 Sunset Drive, Dept. 254 Miami, Florida 33173.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common slock having a par value of One Dollar (\$1.00) per share.

H98000019245

Prepared by: Silvia B. Rojas, Esq. 9100 S. Dadeland Blvd., Suite 1701 Miami, Florida 33156 Tel:(305)670-3030; Fax:(305)670-0016 Florida Bar No. 306002

H48000019Z46

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Silvia B. Rojas
9100 S. Dadeland Boulevard, PH-1, Suite 1701
Miami, Florida 33156

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI INCORPORATOR

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

Silvia B. Rojas

9100 S.Dadeland Boulevard, PH-1, Suite 1701

Miami, Florida 33156

ARTICLE VII AMENDMENTS

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

The undersigned incorporator has executed these Articles of Incorporation this _______day of October, 1998.

Silvia B. Rojas

STATE OF FLORIDA)
COUNTY OF DADE

BEFORE ME, a Notary Public authorized o take acknowledgments, personally appeared SILVIA B. ROJAS personally known to me or who has produced as identification who executed the foregoing Articles of Incorporation and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the County and State aforesaid, this _/4_day of October, 1998.

OFFICIAL NOTARY SEAL
STACEY PETISCO
ACTIARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC616968
M 1 COMMISSION EXP. [AN. 28,200]

Print Name:

NOTARY PUBLIC, State of Florida at Large

Commission No._

My Commission expires:

H98000019246

H98000019246

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 co	SOURCE PUBLISHING, INC.	
2. The name and add	ress of the registered agent and office is:	7. S
	Silvia B. Rojas	#ECRE 6
-	(NAME)	
· ·	9100 S. Dadeland Boulevard, Suite 1701	6 AM O
•	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	
·	Mizmi, Florida 33156	- F6
•	(CITY/STATE/ZIP)	
at the place designate	is registered agent and to accept service of process for the a ed in this certificate, I hereby accept the appointment as reg I further agree to comply with the provisions of all statut cance of my duties, and I am familiar with and accept the ob	es relating to the proper
	Will Flogs October (SIGNATURE) (DAT	r 14th, 1998 E)

DCT-16-1998 89:47

H98000019246

EMPIRE CORPORATE KIT