

P98000090976

TRANSMITTAL LETTER

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

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-10/26/98--01068--013
*****78.75 *****78.75

SUBJECT: REVIEW PUBLISHING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certified Copy

FROM:

Fred Segal
289 S.E. 4th Ave.
Pompano Beach, FL 33060
(954) 781-1397

FILED
98 OCT 26 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
10-26-98
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**ARTICLES OF INCORPORATION
OF
REVIEW PUBLISHING, INC.**

The undersigned incorporator, 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: REVIEW PUBLISHING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 289 S.E. 4th Ave., Pompano Beach, FL 33060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred thousand (100,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fred Segal
289 S.E. 4th Ave.
Pompano Beach, FL 33060

ARTICLE V INCORPORATOR(S)

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

Fred Segal
289 S.E. 4th Ave.
Pompano Beach, FL 33060

The undersigned incorporator has executed these Articles of Incorporation this 13th day of October, 1998.



Fred Segal

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: REVIEW PUBLISHING, INC.

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

Fred Segal
289 S.E. 4th Ave.
Pompano Beach, FL 33060

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 as 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.



Fred Segal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA