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TRANSMITTAL LETTER

November 4, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
98 NOV -5 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **Paige Turner Publishing, Inc.**

I enclose one original and one copy of the Articles of Incorporation, and Designation of Registered Agent for the above corporation in addition to a check in the amount of \$78.50. Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent in the envelope included.

SIGNED: _____

David N. Spriggs, II

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-11/05/98-01062-007
*****78.50 *****78.50

From:

David N. Spriggs, II
1037 Goldenrod Road
Wellington, FL 33414

Day Phone: 800-390-4658
Night Phone: 561-792-6512
Fax: 561-682-8161

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P. Hall
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**ARTICLES OF INCORPORATION
OF
Paige Turner Publishing, Inc.**

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Paige Turner Publishing, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**1037 Goldenrod Road
Wellington, FL 33414**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one million shares (1,000,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David N. Spriggs, II
1037 Goldenrod Road
Wellington, FL 33414

ARTICLE V INCORPORATORS

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

David N. Spriggs, II
1037 Goldenrod Road
Wellington, FL 33414

Debra C. Duque
1037 Goldenrod Road
Wellington, FL 33414

The undersigned has executed these Articles of Incorporation this 1st day of November 1998.


Incorporator - David N. Spriggs, II


Incorporator - Debra C. Duque

CERTIFICATE OF DESIGNATION

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:

Paige Turner Publishing, Inc.

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

**David N. Spriggs, II
1037 Goldenrod Road
Wellington, FL 33414**

Signature: _____

Title: _____

Date: November 1, 1998

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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 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.

Signature: _____

Date: November 1, 1998