

Kathleen B. Jackson

~~P.O. Box 181004~~

See address on 2 page

Casselberry, Florida 32718-1004

P 98 0000 98424

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

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-11/10/98--01063--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of The Godly Business Woman Magazine.
Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs
and fees.

If you have any questions or should you require any further information, please contact me at the
address above.

Sincerely,

Kathleen B. Jackson

Kathleen B. Jackson

98 NOV 23 PM 3:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*I have also enclosed a copy for you to
date stamp.*

F. CHESSE

NOV 23 1998

619-25713
25541505
619-2557



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1998

KATHLEEN B JACKSON

~~P.O. BOX 181004~~ *530 Lake Kathryn Circle*
CASSELBERRY, FL ~~32718-1004~~ *32707*

SUBJECT: THE GODLY BUSINESS WOMAN MAGAZINE *Corporation*
Ref. Number: W98000025713

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DIVISION OF CORPORATIONS
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We have received your document for THE GODLY BUSINESS WOMAN MAGAZINE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 298A00054983

Articles of Incorporation
of
The Godly Business Woman Magazine Corporation

I.
Name

The name of the Corporation is The Godly Business Woman Magazine, hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is P.O. Box 181004, Casselberry, Florida 32718-1004. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Kathkeen B. Jackson, P.O. Box 181004, Casselberry, Florida 32718-1004.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be: This Corporation may, and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building & loan association, mutual fire insurance association, cooperative association, fraternal benefit

Corporation

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530 Lake Kathryn Circle

*530 Lake Kathryn Circle
Casselberry, FL 32707*

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000, each share to have a par value of \$.01.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

Incorporator Name

Incorporator Address

Kathleen B. Jackson - 530 Lake Kathryn Circle
Casselberry, Florida, 32707

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 2. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

Director Name

Director Address

Kathleen B. Jackson - 530 Lake Kathryn Circle
Casselberry, Fla 32707
Ryce E. Jackson 530 Lake Kathryn Circle
Casselberry, Fla 32707

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

Pursuant to the provisions of sections 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: _____

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

_____ Kathleen B. Jackson - _____
_____ 530 Lake Kathryn Circle _____
_____ Casselberry, Florida, 32707 _____

(City/State/Zip)

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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.

~~Charles J. [Signature]~~

SIGNATURE

Kathleen B. Jackson

DATE

11/18/98

Incorporated & Registered Agent