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ALBERT S. LAGANO, P.A.

Post Office Box 897 Melbourne, Florida 32902-0897

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	, (D)	ocument #)	- 1 MEN T	
2	(Corporation Name)			<u> </u>	
3	(Corporation Name)	(Do	ocument #)	<u>, 100, 100, 100, 100, 100, 100, 100, 10</u>	
4	(Corporation Name)	(Do	cument #)	<u> </u>	
Walk in Mail out	Pick up time			ified Copy	
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	NEW FILINGS		
	Profit		Γ
<u> </u>	NonProfit		Γ
	Limited Liability		Γ
	Domestication		
	Other	į	

AMENDMENTS
Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/- QUALIFICATION
<u> </u>	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

TALLAHASSEE FLORINGE 17

Examiner's Initials GfC1

ARTICLES OF INCORPORATION

of

NATIONAL EDUCATIONAL PUBLICATIONS, INC.

ARTICLE I

Name

The name of this Corporation is NATIONAL EDUCATIONAL PUBLICATIONS, INC.

ARTICLE II

Duration

This Corporation shall have perpetual existence.

ARTICLE III

Purpose

The object and purpose of the corporation and the general nature of the business or businesses to be transacted by it shall be as follows:

- 1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida.
- 2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
- 3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the

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DIVISION OF CCRPCRATIONS
TALL AHASSEE, FLORIDA

United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses hereinbefore described, or any part or parts thereof if not inconsistent with Laws of the State of Florida.

4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon Corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue ONE thousand shares of common stock with par value of \$1.00 per share.

ARTICLE V -

Initial Registered Office and Agent and Principal Office

The street address of this principal office of this

Corporation is: 116 Niemira Avenue, Indialantic, Florida 32903, and

the name and address of the initial registered agent of this

Corporation is:

Lisa Matheos

116 Niemira Avenue

Indialantic, FL 32903

ARTICLE VI

Initial Board of Directors

The Corporation shall have One (1) director initially.

The number of directors may be either increased or diminished from time to time as set forth by the By Laws but in any event, shall

not be less than one. The names and addresses of the initial directors are:

Lisa Matheos 116 Niemira Avenue, Indialantic, FL 32903

ARTICLE VII

<u>Incorporator</u>

The name and address of the person signing these Articles is Lisa Matheos, 116 Niemira Avenue, Indialantic, FL 32903.

ARTICLE VIII

Pre-Emptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata shares thereof (as nearly as my be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Officers

The officers of the Corporation shall upon be a President and Secretary. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following

shall be the officers of the Corporation.

Lisa Matheos

PRESIDENT

Lisa Matheos

SECRETARY

ARTICLE XI

Commencement of Existence

This Corporation shall have perpetual existence which shall begin on date of filing by the Secretary of State.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 2 day of December, 1998.

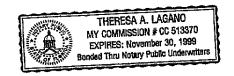
Lisa Matheos, Incorporator

STATE OF FLORIDA:

COUNTY OF BREVARD:

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared Lisa Matheos, to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this The day of Nicember, 1998.



Notary Public
My Commission Expires:

DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First That NATIONAL EDUCATIONAL PUBLICATIONS, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Melbourne, State of Florida, has named Lisa Matheos, located at 116 Niemira Avenue, Indialantic, Florida 32903, County of Brevard, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

Registered Agent