

P98000106916

EFFECTIVE DATE

1-1-99

Anthony G. Coleman, Jr. Esq.  
Requestor's Name  
6194 North Federal Highway  
Address  
Boca Raton, FL 33487  
City/State/Zip Phone #

100002718651--8  
-12/22/98--01032--013  
\*\*\*\*140.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
12-28-98  
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Examiner's Initials	
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**EFFECTIVE DATE**  
1-1-99

**ARTICLES OF INCORPORATION  
OF  
PAR VALUE PUBLISHERS, INC.**

**THE UNDERSIGNED** Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**PAR VALUE PUBLISHERS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
**1783 FINN HILL DRIVE  
LANTANA, FLORIDA 33462**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:  
**ANTHONY G. COLEMAN, JR.  
1783 FINN HILL DRIVE  
LANTANA, FLORIDA 33462**

**ARTICLE V INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**ANTHONY G. COLEMAN, JR.  
1783 FINN HILL DRIVE  
LANTANA, FLORIDA 33462**

**ARTICLE VI EFFECTIVE DATE**

The effective date of these Articles of Incorporation is and shall be January 1, 1999.

These Articles of Incorporation Prepared By:  
**Anthony G. Coleman, Jr., Esq.  
6194 North Federal Highway  
Boca Raton, Florida 33487  
(561) 998-5281  
Florida Bar Number 368563**

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**ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

**ANTHONY G. COLEMAN, JR.  
1783 FINN HILL DRIVE  
LANTANA, FLORIDA 33462**

The undersigned has (have) executed these Articles of Incorporation this date: **DECEMBER 16, 1998**

  
ANTHONY G. COLEMAN, JR., Incorporator

**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: **PAR VALUE PUBLISHERS, INC.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.  
1783 FINN HILL DRIVE  
LANTANA, FLORIDA 33462**

**SIGNATURE**  
**TITLE:**

  
**INCORPORATOR**

**DATE: DECEMBER 16, 1998**

Having been named Registered Agent 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.

  
Registered Agent

**DECEMBER 16, 1998**  
Date

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TALLAHASSEE, FLORIDA