

P98000107239

TRANSMITTAL LETTER

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

200002721822--9
-12/24/98-01045-006
*****70.00 *****70.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FRC *Village Publishing, Inc*
315 Breward Ave, #9
Cocoa Village, Fla 32922

City, State & Zip

Daytime Telephone number

EFFECTIVE DATE

Jan 4, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 24 AM 11:25

FILED

Dmc
12/29/98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

VILLAGE PUBLISHING, INC.

FILED
98 DEC 24 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: **VILLAGE PUBLISHING, INC.**

EFFECTIVE DATE

Jan 4, 1999

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence commencing on the 4th day of January, 1999.

ARTICLE III - TYPE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 315 Brevard Avenue, Suite 9, Cocoa, Florida 32922.

ARTICLE VI - FOR-PROFIT

This corporation is a For-Profit, Subchapter S Corporation.

ARTICLE VII - REGISTERED AGENT

The name and street address of the initial registered agent are:

Natasha Lawrence, 315 Brevard Avenue, Suite 9, Cocoa, Florida 32922

ARTICLE VII – OFFICERS

The officers of the corporation shall be as follows:

Natasha Lawrence	President	315 Brevard Avenue, Suite 9, Cocoa, FL 32922
Paul E. Pruett	VP/Sec-Treas	315 Brevard Avenue, Suite 9, Cocoa, FL 32922


ARTICLE IX – BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation, who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Natasha Lawrence	315 Brevard Avenue, Suite 9, Cocoa, FL 32922
Paul E. Pruett	315 Brevard Avenue, Suite 9, Cocoa, FL 32922

The name and address of the person signing these Articles of Incorporation as the incorporator is Natasha Lawrence, 315 Brevard Avenue, Suite 9, Cocoa, FL 32922.



NATASHA LAWRENCE
Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6078.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is: VILLAGE PUBLISHING, INC.
2. The name and address of the registered agent and office is;
Natasha Lawrence, 315 Brevard Avenue, Suite 9, Cocoa, FL 32922

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.


NATASHA LAWRENCE
Registered Agent

Dated: December 17, 1998

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98 DEC 24 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA