

P99000006329

http://ccfas1.dos.state.fl.us/scripts/ci

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001694 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 21 AM 9:08

FILED

FLORIDA PROFIT CORPORATION OR P.A.
NEWS PLUS VARIETY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Dmc
1-22-99

5

1/21/99 1:01 PM

JAN-21-1999 13:20

EMPIRE CORP

305 541 3770 P.01/05

H99000001694

ARTICLES OF INCORPORATION OF

News Plus Variety, Inc.

FILED

99 JAN 21 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
News Plus Variety, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive 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 he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: David Hernandez
210 University Dr. #502
Coral Springs, FL 33071
954-346-7288

H99000001694

H99000001694

ARTICLE VII. Initial Registered Principal Office and Agent. The street address of the initial registered office of this corporation is: 10184 Aqua Vista Way, Boca Raton, Florida 33428 and the name of the initial registered agent of this Corporation at that address is Grace Maiorino.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Grace Maiorino
10184 Aqua Vista Way
Boca Raton, Florida 33428

ARTICLE IX. Officers. The initial officers of the corporation will be: Grace Maiorino/President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Grace Maiorino
10184 Aqua Vista Way
Boca Raton, Florida 33428

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 10184 Aqua Vista Way, Boca Raton, FL 33428.

H99000001694

H99000001694

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 7th day of
January 1999.

Grace Maiorino (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Grace Maiorino known to be and known by me
to be the person who executed the foregoing Articles
of Incorporation and he acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 7th day of
January 1999.

NOTARY PUBLIC

My Commission Expires: _____

H99000001694

H99000001694

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
of Florida
Division of Corporations Department of State
Tallahassee, FL 32304

FILED
99 JAN 21 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Grace Maiorino, do hereby consent to serve as
registered agent for the Corporation, News Plus Variety,
this 7th day of January, 1999.

Grace Maiorino
Grace Maiorino

Address of registered agent:

10184 Aqua Vista Way
Boca Raton, Florida 33428

H99000001694