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James D. Jackman, P.A.

JAMES D. JACKMAN

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January 21, 1999

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

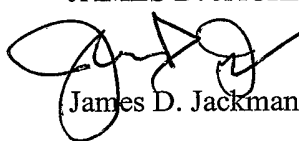
RE: Nexteen Magazine, Inc. Articles of Incorporation

Enclosed are Articles of Incorporation and Certificate of Designation of Registered Agent for Nexteen Magazine, Inc. Please file these documents and issue a certificate of status, as well as a certified copy of the Articles of Incorporation. My check in the amount of \$131.25 is enclosed as your fee.

Thank you for your assistance in this matter. Should you have any questions or need additional information, please do not hesitate to contact my office.

Very truly yours,

JAMES D. JACKMAN, P.A.

  
James D. Jackman

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-01/27/99--01040--018  
\*\*\*\*131.25 \*\*\*\*\*87.50

JDJ/slb  
enclosures  
cc: Doug Burness

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99 JAN 27 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 1 1999

**ARTICLES OF INCORPORATION**  
**FOR**  
**NEXTEEN MAGAZINE, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be NEXTEEN MAGAZINE, INC.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND  
MAILING ADDRESS**

The principal place of business of this corporation shall be:

214 W. 64th St.  
Holmes Beach, FL 34217

The Mailing address shall be:

214 W. 64th St.  
Holmes Beach, FL 34217

**ARTICLE III - SHARES**

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is: 500

**ARTICLE IV - INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

The name and address of the initial registered agent is:

Doug Burness  
214 W. 64<sup>th</sup> St.  
Holmes Beach, FL 34217

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**ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

Doug Burness  
214 W. 64th St.  
Holmes Beach, FL 34217

**ARTICLE VI - PURPOSE**

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

**ARTICLE VII - OFFICERS**

The officers of the Corporation shall be as follows:

Doug Burness - President  
Katlin Rozsa - Secretary and Treasurer

The undersigned incorporator(s) has/have executed these Articles of Incorporation this 28 day of January, 1999.



DOUG BURNES, INCORPORATOR

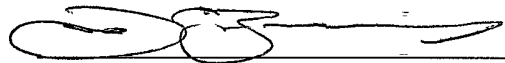
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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 NEXTEEN MAGAZINE, INC..
2. The name and address of the registered agent and office is:

Doug Burness  
214 W. 64<sup>th</sup> St.  
Holmes Beach, FL 34217

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.



Doug Burness, Registered Agent

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