

P99000031879

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mon Age, Inc.

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-03/30/99--01083--027
*****78.75 *****78.75

RECEIVED

99 MAR 30 PM 3:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name _____

Date 3/30/99

Time 12:57

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

99 APR -7 PM 3:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9. Purinton MAR 30 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: TRANSITIONS, INC.
Ref. Number: W99000007659

We have received your document for TRANSITIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 599A00016079

ARTICLES OF INCORPORATION

OF

MonAge, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -7 PM 3:39

I, the undersigned, do hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: MonAge, Inc.

ARTICLE II

This corporation is organized to create, develop, supply, and distribute all types of audio information tapes. The corporation may also engage in other related enterprises not prohibited by law.

ARTICLE III

The aggregate number of shares which this corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation shall also have full preemptive rights to purchase any corporate securities carrying rights of subscription to and/or acquisition of, any unissued or treasury shares.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The business of the corporation will be managed by the shareholders.

ARTICLE VI

The registered office of the corporation is: 5950 Midnight Pass Road, Sarasota, Florida 34242. The name of the registered agent is: MONIQUE MORGAN.

ARTICLE VII

The business office of the corporation is: 5950 Midnight Pass Road, Sarasota, Florida 34242.

ARTICLE VIII

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X

The name of the incorporator is: MONIQUE MORGAN, 5950 Midnight Pass Road, Sarasota, Florida 34242.

I HAVE SUBSCRIBED MY NAME to these Articles of Incorporation for the purposes expressed herein, this 29th of March, 1999.

3.

Monique Morgan
MONIQUE MORGAN

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation at the location herein designated, I hereby agree to act as registered agent and comply with Florida law.

Monique Morgan
MONIQUE MORGAN

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