

099000052430

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUN -7 AM 8:48

Gerrardo Celus
Requestor's Name
217 Pence DeLeon, St. 212
Address
Coast Harbor, Fl. 33134
City/State/Zip Phone #

300002896509--4
-06/07/99--01105--016
*****35.00 *****35.00

Office Use Only

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

1. Florida Harbor Publishing, Inc.
(Corporation Name) (Document #)

300002896509--4
-06/07/99--01105--017
*****35.00 *****35.00

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

Examiner's Initials

ARTICLES OF INCORPORATION,

OF

FLORIDA GABLES PUBLISHING, INC.

I

NAME AND ADDRESS OF CORPORATION

The name of this corporation shall be:

FLORIDA GABLES PUBLISHING, INC.

The principal place of business and address is:

717 PONCE DE LEON (SUITE 212)
CORAL GABLES, FL - 33134

DURATION

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State, State of Florida.

III

PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

IV

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock with a par value of ONE dollar(s) (\$ 1.00) per share.

V

REGISTERED AGENT AND OFFICE

The name and office address of this corporation's initial registered agent is:

FERNANDO CALVO
717 PONCE DE LEON (SUITE 212)
CORAL GABLES, FL - 33134

INCORPORATOR

The name and address of the incorporator is:

FERNANDO CALVO
717 PONCE DE LEON (SUITE 212)
CORAL GABLES, FL 33134

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JUN 7 AM 8:18

VII
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of () person (s). The number of Directors may be increased (or decreased) from time by resolution of the majority of the Stockholders but shall never be less than one. The name address of the initial member(s) of the Board of Directors of this corporation (is) (are):

FERNANDO CALVO
717 PONCE DE LEON (215)
CORAL GABLES, FL 33134

VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to be full extent permitted by law.

IV
AMENDMENTS

The power to adopt, alter, amend or repeal Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 1st day of JUNE, 1999.

[Signature] Incorporator

Having been designated as the registered agent in the above and foregoing articles, I am familiar with and accept the obligations of the position/

[Signature] Registered agent

STATE OF FLORIDA)
COUNTY OF DATE)ss

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -7 AM 8:48

BEFORE ME, the undersigned authority, personally appeared Fernando Calvo who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth. (who produced Florida Driver's License)

IN WITNESS WHEREOF, I have hereunto set my hand seal at Miami Dade in the said County and State, this 1st day of June, 1999.

My Commission Expires:

Haydee Gross
Notary Public, State of Florida
Haydee Gross

