

TRANSMITTAL LETTER

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

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-06/25/99-01019-014
*****78.75 *****78.75

SUBJECT: OnLine Publications.com, Inc.
(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

FILED
99 JUN 25 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FROM: Nancy L. Hopkins
Name (Printed or typed)
C/O W.B. Koon & Co. CPAs
540 NW 165 Street Road
Address
Miami, Florida 33169
City, State & Zip
305 948-6201
Daytime Telephone number

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

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99 JUN 25 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
OnLine Publications.com, Inc.**

We, the undersigned, hereby form a corporation for profit under the general incorporation laws of the State of Florida, and in accordance with the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be, **OnLine Publications.com, Inc.**

Its principal place of business shall be in the County of Miami-Dade, Florida, with the right to change and move said principal place of business and establish such other offices and places of business within or without the State of Florida as may from time to time be deemed proper.

ARTICLE II

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined to be convenient or necessary as permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of Common Stock with par value of \$0.50.

ALL such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same be cash, services fixed rendered, or otherwise, and upon such terms and conditions as may be fixed and subject to these articles herein.

ARTICLE IV

The amount of capital with which this corporation shall be not less than 100 hundred dollars (\$100.00).

ARTICLE V

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

ARTICLE VI

The address of the principal office of the corporation shall be:

**14951 N.E. 8th Avenue
Miami, Florida 33161**

ARTICLE VII

The number of Directors of said corporation shall be not Less than one (1) nor more than five (5)

ARTICLE VI I I

The names and post office addresses of the member of the First Board of Director who shall hold office for the first year of the existence of the corporation, is:

Nancy L. Hopkins, 14951 N.E. 8th Avenue, Miami, Florida 33161

Peter Kohlhepp-Collins, 14951 N.E. 8th Avenue, Miami, Florida 33161

Cynthia Harris, 14951 N.E. 8th Avenue, Miami, Florida 33161

The name and post office address of the subscriber of the Article of Incorporation are as follows:

Nancy L. Hopkins, 14951 N.E. 8th Avenue, Miami, Florida 33161

Peter Kohlhepp-Collins, 14951 N.E. 8th Avenue, Miami, Florida 33161

Cynthia Harris, 14951 N.E. 8th Avenue, Miami, Florida 33161

ARTICLE IX

In furtherance and not in limitation of the powers conferred by the Board of Director(s) of this corporation are expressly authorized, to make, alter, amend and rescind the By-laws of this corporation as working capital, to authorized, and cause to be executed, mortgages and Liens upon the real and personal property of the corporation for the purposes of furnishing security for its indebtedness or for any other purpose, and from time to time determine whether and to what extent, at which time and place, and under what conditions and regulations the accounts and books of this corporation, other than the stock ledger, or any of them shall be open to the inspection of stockholders and Directors.

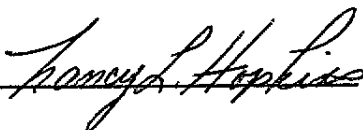
The Directors shall have power, if the By-Laws so provide, to hold the meetings either within or without the State of Florida, and to have one or more offices in addition to the principal office in Florida, and to keep books to this corporation, subject to the provisions of the Statutes, outside the State of Florida, at such places as may from time to time be designated by them.

The corporation may, in its By-Laws, confer powers additional to the foregoing upon the Director (s), in addition to the power an authority expressly conferred upon them by Statute.

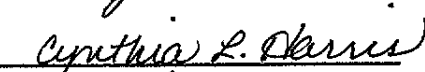
This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred on stockholders herein are granted subject to its reservations.

We, the subscribers above named, hereunto set our hand and seal at Miami, Florida, this 15th day of June, 1999.

Nancy L. Hopkins



Cynthia L. Harris



Peter Kohlhepp-Collins



(SEAL)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared **Nancy L. Hopkins, and Peter Kohlhepp-Collins**, well known to be the persons described in and who execute the foregoing Certificate of Incorporation, and who severally acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

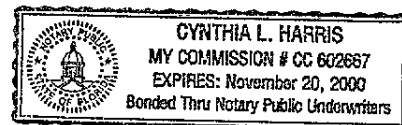
WITNESS my hand and official seat at Florida, this 15th day of June, 1999.

Cynthia L. Harris

Cynthia L. Harris

Notary Public, State of Florida at Large

(SEAL)



STATE OF FLORIDA

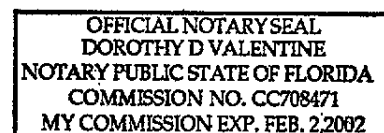
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared **Cynthia L. Harris** well known to be the persons described in and who execute the foregoing Certificate of Incorporation, and who severally acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seat at Florida, this 15th day of June, 1999.

Dorothy D. Valentine

Notary Public, State of Florida at Large



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **OnLine Publications.com, Inc.** desiring to organized under the Laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami County of Miami-Dade, State of Florida has named Nancy L. Hopkins whose address is 14951 N.E. 8th Avenue, Miami, Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office>

By _____

Nancy L. Hopkins

FILED
99 JUN 25 PM 1:34
Nancy L. Hopkins
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(SEAL)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared **Nancy L. Hopkins**, well known to be the persons described in and who execute the foregoing Certificate of Registered Agent, and who severally acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seat at Florida, this 15th day of June, 1999.

Cynthia L. Harris
Cynthia L. Harris

Notary Public, State of Florida at Large

