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July 7, 1999

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\*Admitted in N.Y. only  
\*\*Admitted in Ohio only

PLEASE REPLY TO:  
JACKSONVILLE

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**BY FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Attn: New Filings Division  
409 East Gaines Street  
Tallahassee, FL 32399

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-07/08/99-01064-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


**RE: Angel House Publishing, Inc.**

Dear Sir or Madam:

Please find enclosed for filing with the Florida Division of Corporations original Articles of Incorporation for **Angel House Publishing, Inc.**, a Florida corporation. Also enclosed is a check in the amount of \$70.00 for the appropriate filing fee. Please acknowledge the filing of the enclosed Articles of Incorporation by file-stamping the enclosed copy and returning to me in the envelope provided.

If you have any questions, please call me at (904) 346-5581.

Very truly yours,

  
Ruth S. Fabella  
Paralegal

FILED  
99 JUL -8 PM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/rsf

w/encls.

cc: Simmone Maddox (w/encls.)

CB  
2-15-99  
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ARTICLES OF INCORPORATION  
OF  
ANGEL HOUSE PUBLISHING, INC.

FILED  
99 JUL -8 PM 9:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of this corporation is:

ANGEL HOUSE PUBLISHING, INC.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of the par value of One Dollar (\$1.00) each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at 6584 Via Regina, Boca Raton, Florida 33433 or such other address as the Board of Directors may from time-to-time designate.

## ARTICLE VI

### Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
LOUISE R. AVENI	6584 Via Regina Boca Raton, Florida 33433
C. SIMONE MADDOX	543 Selva Lakes Circle Atlantic Beach, Florida 32233

## ARTICLE VII

### Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Louise R. Aveni	6584 Via Regina Boca Raton, Florida 33433

## ARTICLE VIII

### Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

<u>NAME</u>	<u>ADDRESS</u>
Louise R. Aveni	6584 Via Regina Boca Raton, Florida 33433

**ARTICLE IX**

**Amendment**

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 25<sup>th</sup> day of June, 1999.

Louise R. Aveni  
Louise R. Aveni  
Incorporator

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

Pursuant to the provisions of section 607.0501, 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:

ANGEL HOUSE PUBLISHING, INC.

2. The name and address of the registered agent and office are:

LOUISE R. AVENI  
6584 Via Regina  
Boca Raton, Florida 33433

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.

SIGNATURE:

*Louise R. Aveni*  
Louise R. Aveni

DATE:

*June 25, 1999*

**FILED**  
99 JUL -8 PM 9:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA