

**P990000063018**

LAW OFFICES OF  
**GRACE ANNE GLAVIN, P.A.**

ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 3778  
1340 TUSKAWILLA ROAD

WINTER SPRINGS, FLORIDA 32708-3778

July 6, 1999

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Division of Corporations  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
99 JUL -8 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for New Creation Publishing, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for New Creation Publishing, Inc., together with our firm's check no. 4645 in the amount of \$131.25 for the filing fee (\$122.50) and Certificate of Good Standing (\$8.75).

Kindly file the original Articles of Incorporation and return a file-stamped copy to our office in the pre-paid, self-addressed envelope provided.

Thank you for your cooperation.

Very truly yours,

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-07/08/99--01087--006  
\*\*\*\*131.25 \*\*\*\*\*87.50

*Pamela S. Knapp*

Pamela S. Knapp  
Legal Assistant

GAG:psk

Enclosures

EFFECTIVE DATE

7-2-99

7-15  
MC

ARTICLES OF INCORPORATION

FOR

NEW CREATION PUBLISHING, INC.

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be NEW CREATION PUBLISHING, INC.

ARTICLES II - TERM OF EXISTENCE

This corporation shall begin its corporation existence as of the 2nd day of July, 1999, and shall exist perpetually.

ARTICLES III - GENERAL PURPOSE

The general purpose for which this corporation is organized shall be publishing and sales of tapes and books and to do all things in connection therewith that are related services under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Seven thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE, REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Winter Springs, Florida 32708, and the name of the initial Registered Agent as such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the principal office of the corporation is 1016 Kerwood Circle, Oviedo, Florida 32765.

ARTICLE VI - DIRECTORS AND INCORPORATION

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time with by-laws adopted by the shareholders, but shall never be less than one.
- C. The names and addresses of the incorporators of this corporation and

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the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and are qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Jon C. Vanderiet SSN 371-50-2766	1016 Kerwood Circle Oviedo, Florida 32765

ARTICLE VII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders if subject to this reservation.

ARTICLE VIII - INDEMNIFICATION

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

THE WITNESS WHEREOF, the undersigned incorporators have made an subscribed these Articles of Incorporation at Winter Springs, Florida this 2nd day of July, 1999.

Jon C. Vanderiet  
Jon C. Vanderiet

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared JON C. VANDERIET who has produced IL Driver's Lic. # \* as identification and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of July, 1999.

Marilyn S. Gaines  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

\* V536-423-53-027-0



CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that NEW CREATION PUBLISHING, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at Winter Springs, Florida, has named GRACE ANNE GLAVIN, ESQUIRE, located at Winter Springs, Florida, as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 2nd day of Aug 1999.

  
\_\_\_\_\_  
GRACE ANNE GLAVIN

FILED  
99 JUL -8 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA