LAZARUS CORPORATE FILING SERVICE, INC (Requestor's Name) 3320 S.W. 87th AVENUE 100002940911--6 -07/26/99--01062--009 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75 (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2-00 Walk in Certified Copy Will wait Photocopy Mail out Certificate of Status **AMENDMENTS** NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRAPION/ OTHER FILNGS **QUALIFICATION** Annual Report Foreign. Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

E. KLINE PUBLICATIONS, INC.

## ARTICLE I. - CORPORATE NAME

The name of this corporation is:

E. KLINE PUBLICATIONS, INC.

# ARTICLE II. - NATURE OF BUSINESS AND POWERS

This Corporation is organized for the purpose of transacting any lawful business.

## ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock of one dollar (\$1.00) par value per share.

## ARTICLE IV. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

# ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Eric Kline, 2611 N. Hiatus Road, Ste 180, Cooper City, FL 33026.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLE VI. - BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VII. - INITIAL DIRECTOR

The name of the initial director of this Corporation and their street address are:

NAME ADDRESS

Eric Kline 2611 N. Hiatus Road, Ste 180 Cooper City, FL 33026

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME - ADDRESS

Eric Kline \_\_ 2611 N. Hiatus Road, Ste 180 Cooper City, FL 33026

#### ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention

that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X. - PRINCIPAL OFFICE ADDRESS

The principal office address of the Corporation is, as follows:

2611 N. Hiatus Road, Ste 180, Cooper City, FL 33026

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this  $20\pm L$  day of \_\_\_\_\_, 1999.  $\equiv$ 

Eric Kline INCORPORATOR

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated 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.

Eric Kline REGISTERED AGENT