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## FLORIDA PROFIT CORPORATION OR P.A.

Division of Corporations

Page 2 of 2

Internet Publishers, Inc.

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Certificate of Status	0
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DIVISION OF CORPORATION

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B. McKnight OCT - 4 1999

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# ARTICLES OF INCORPORATION

OF

effective date 9-20-99

Internet Publishers, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Internet Publishers, Inc.

Start date: September 30, 1999

The principal office and mailing address is:

1808 Lake Edge Drive

Middleburg, Florida 32068

ARTICLE II

## REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1808 Lake Edge Drive

Middleburg, Florida 32068

and the name of the initial registered agent is:

Herman J. Haksteen

Jeffrey M. Jacobs, CPA, P.A. 11018-112 Old St Augustine Rd. Jacksonville, FL 32257 (904) 260-0483 SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

#### OF

Internet Publishers, Inc.

#### ARTICLE III

#### **DURATION:**

The Corporation shall have perpetual existence.

#### **ARTICLE IV**

#### *PURPOSE:*

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE V

### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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## ARTICLES OF INCORPORATION

#### **OF**

## Internet Publishers, Inc.

#### ARTICLE VI

### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Herman J. Haksteen

Director

Address:

1808 Lake Edge Drive

Middleburg, Florida 32068

#### **OFFICERS:**

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Herman J. Haksteen

President

Address:

1808 Lake Edge Drive

Middleburg, Florida 32068

Name:

Rowena C.S. Haksteen

Secretary/Treasurer

Address:

1808 Lake Edge Drive

Middleburg, Florida 32068

FROM:

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# ARTICLES OF INCORPORATION

OF

Internet Publishers, Inc.

## ARTICLES VII

### INCORPORATOR:

The name and address of the incorporator is:

Name:

Herman J. Haksteen

Address:

1808 Lake Edge Drive

Middleburg, Florida 32068

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 30th day of September, 1999.

Incorporator (Signature)

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## ARTICLES OF INCORPORATION

OF

Internet Publishers, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

Herman J. Haksteen

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 30th day of September, 1999.

Notary Public

STATE OF FLORIDA

Diane V. Dewolf

DIANE H. DE WOLFE
MY COMMISSION # CC 714134
EXPIRES: February 5, 2002
Bonded Thru Notary Public Underwitters

Personally Known

or

**Produced Identification** 

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### ARTICLES OF INCORPORATION

OF

Internet Publishers, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATION

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# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

## BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Internet Publishers, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Middleburg, State of Florida, has named Herman J. Haksteen, located at 1808 Lake Edge Drive, in the City of Middleburg, State of Florida, 32068, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Officer)

Date 9/30/99