Charles E. Hoequist, P.A. Orlando, FL 32814-0985 Attorney and Counselor at Law

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September 29, 1999

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Please find enclosed herewith Articles of Incorporation for Company Times, Inc. Also enclosed please find my check in the amount of \$78.75 for the filing fee for this matter. If you have any questions, please contact me.

ery truly yours,

Charles E. Hoequis

CEH:kab Enclosure



## **ARTICLES OF INCORPORATION**

OF

## COMPANY TIMES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the corporation ("Corporation") is Company Times, Inc.

### ARTICLE II

The existence of the corporation shall begin as of the date of filing these Articles.

### ARTICLE III

The street address of the principal office of the Corporation is 2246 Pink Grapefruit Trail, Clermont, FL 34711.

### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 2246 Pink Grapefruit Trail, Clermont, FL 34711. The initial registered agent for the Corporation is Charles E. Hoequist, 3101 Maguire Blvd., Suite 101, Orlando, FL 32803.

#### ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

# Name Kimberly A.S. Leamon

# Address 2246 Pink Grapefruit Trail Clermont, FL 34711

## **ARTICLE VII**

The name and street address of the person signing these Articles Incorporation are:

Name

Address

Kimberly A.S. Leamon

2246 Pink Grapefruit Trail Clermont, FL 34711

## **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20th day of September, 1999.

Kimberly A.S. Leamon

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Company Times, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated this 20th day of September, 1999

charles E. Hoequist