MACFARLANE FERGUSON MCMULLEN

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P. 001

Division of Corporations

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Division of Corporations

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From:

: MACFARLANE FERGUSON & MCMULLEN Account Name

Account Number : 071005001001 : (727)441-8966

Phone : (727)442-8470 Fax Number

(CLEARWATER)

# FLORIDA PROFIT CORPORATION OR P.A.

MANTLE PUBLISHING, INC.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION OF MANTLE PUBLISHING, INC.

### ARTICLE I Name and Address

The name of this corporation is MANTLE PUBLISHING, INC., whose place of business is located at 625 Court Street, Second Floor, Clearwater, FL 33756.

# ARTICLE II Duration

The term of existence of this corporation shall be perpetual.

# ARTICLE III Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares at One Dollar (\$1.00) par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

Prepared by and return to: EMIL C. MARQUARDT, JR., ESQ. Macfarlane Ferguson & McMullen 625 Court Street, Second Floor Clearwater, FL 33756

, —

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# ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 625 Court Street, Second Floor, Clearwater, Florida 33756 and the name of the initial registered agent of this corporation at that address is Emil C. Marquardt, Jr.

#### ARTICLE VI

# Initial Board of Directors and Officers

This corporation shall initially have one director and a President. The number of directors and/or officers may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

CAROL S. MARQUARDT, President and Director 625 Court Street, Second Floor, Clearwater, FL 33756

#### ARTICLE VII

#### Incorporators

The name and address of the persons signing these Articles is:

<u>Name</u> EMIL C. MARQUARDT, JR. <u>Address</u> 625 Court Street - Second Floor Clearwater, FL 33756

# ARTICLE VIII Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX

#### Shareholder Quorum and Voting

Shareholder Quorum and Voting provisions shall be set forth in the corporation's By-Laws.

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#### ARTICLE X

#### Powere

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

#### ARTICLE XI

### Indemnification

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

#### ARTICLE XII

# <u>Amendment</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by the vote of seventy-five (75%) percent of the shareholders, and any right conferred upon the shareholders is subject to this reservation.

:	IN WITNESS	W	ierbof,	the un	dersig	ned :	Incor	porator	has	exe	ecuted
these	Articles	of	Incorp	oration	n this		day	of		_,	1999.

EMIL C. MARQUARDT, Jr. Incorporator

#### STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknow-

FILED PARTIES

Omudic No. H99000025720 6

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of the day of the

EMIL C. MARQUARDT,

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, EMIL C. MARQUARDT, JR. to me personally known or who has produced as identification, and known to me to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 12 day of 1000 , 1999.

BARBARA C. FORAY
Notary Public, State of Florida
My Comm. Expires Feb. 6, 2000
No. CC593961

Notary Public

Print Name\_\_\_

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

#### ACKNOWLEDGMENT:

Having been named to accept service for process for MANTLE PUBLISHING, INC. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

EMIL C. MARQUARDT,