David L. MacKay

2801 S.W. College Road, Suite 1 Post Office Box 206, Ocala, Florida 34478-0206 (352) 237-3800 Fax (352) 237-0299

Thomas C. Ranew, Jr.

October 15, 1999

# VIA UNITED PARCEL SERVICE OVERNIGHT DELIVERY

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Target Investing, Inc.

Target Live, L.L.C.



#### TO WHOM IT MAY CONCERN:

Enclosed is the original and one copy of Articles of Incorporation for Target Investing, Inc., together with our check in the amount of \$70.00, representing your filing fee. Please acknowledge receipt and filing of the articles on the acknowledgment copy which is enclosed and return it to me.

I am also enclosing an original and copy of Articles of Organization of Target Live, L.L.C., together with our check in the amount of \$285, representing your filing fee. Please acknowledge receipt and filing of the articles on the acknowledgment copy which is enclosed and return it to me.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. MacKAY

For the Firm

DLM/jf

10,00

#### ARTICLES OF INCORPORATION

OF

#### TARGET INVESTING, INC.

## ARTICLE I - Name

The name of this corporation is TARGET INVESTING, INC.

#### **ARTICLE II - Duration**

The period of its duration is perpetual.

### ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

## ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 30,000 shares of common stock of par value of \$.10 per share.

## ARTICLE V - Initial Registered Office, Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 501 Pawnee Trail, Maitland, Florida, 32751.

SECRETARY OF STATES

# ARTICLE VI - Initial Registered Agent - Designation and Acceptance

The name of the initial registered agent of this corporation is DAVID L. MacKAY, whose address is 2801 Southwest College Road, Suite 1, Ocala, Florida, 34474, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by \$ 607.164, Florida Statutes.

#### ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of TARGET INESTING,

INC. and agree to act in that capacity.

DAVID L. MacKAY, Registered Agent

#### ARTICLE VII - Board of Directors

The corporation shall initially have three (3) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The name and address of the initial Director of this corporation are:

ALEXANDER S. TAYLOR 31010 Edgewood Road

Pepper Pike, Ohio 44124-5122

JONATHAN L. COLLENS 3480 Cook Road

Medina, Ohio 44256-9233

GEORGE L. MacKAY 501 Pawnee Trail

Maitland, Florida 32751

## ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this day of October, 1999.
SUBSCRIBER:
John J Julin
GEORGE L. MacKAY