

P99000102497

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

500003045765--4
-11/16/99--01064--006
*****87.50 *****87.50

RE: F.E., INC.

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the sole subscriber in the same manner as the original. Please file the Articles of Incorporation immediately; obtain a certified copy of same and call our office when this has been accomplished.

A check is also enclosed to cover the \$35.00 filing fee, the \$8.75 fee for the certified copy of the Articles of Incorporation, the \$8.75 fee for filing the Designation of Resident Agent for a total of \$87.50.

Also enclosed is the executed Resident Agent form and one copy.

Thank you for your assistance in this matter.

Sincerely,

Frank L. Euse

/ag
Encls.

cc
F:\WORDDOCS\ANN\CORP\F.E., INC.\TL-SOS
11/12/99

FILED
99 NOV 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe NOV 23 1999

W-26604
ag 11/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

FRANK L. ERCOLE
3725 TURTLE RUN BLVD., APT. 318
CORAL SPRINGS, FL 33067

SUBJECT: F.E., INC.
Ref. Number: W99000026604

We have received your document for F.E., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 399A00055410

November 22, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: F.E. NEWSTAND, INC.

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the sole subscriber in the same manner as the original. Please file the Articles of Incorporation immediately; obtain a certified copy of same and call our office when this has been accomplished.

A check was previously furnished to you to cover the \$35.00 filing fee, the \$8.75 fee for the certified copy of the Articles of Incorporation, the \$8.75 fee for filing the Designation of Resident Agent for a total of \$87.50 when the Articles of Incorporation for F.E. Inc. were sent to you but rejected because the name was used previously.

Also enclosed is the executed Resident Agent form and one copy.

Thank you for your assistance in this matter. If you should need any additional information, please call me at 954-968-7563.

Sincerely,

Frank L. Ercole

Frank L. Ercole

ARTICLE OF INCORPORATION

OF

F.E. NEWSTAND, INC.

FILED
99 NOV 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is F.E. NEWSTAND, INC..

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. NEWSTAND, sale of periodicals;
2. To transact any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation is 5430 West Atlantic Boulevard, Margate, Florida 33063 and the name of the initial registered agent at such address is Frank L. Ercole. The mailing address of the principal office of the corporation is 5430 West Atlantic Boulevard, Margate, Florida 33063.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

| NAME | ADDRESS |
|-----------------|--|
| Frank L. Ercole | 3725 Turtle Run Boulevard Apartment 318 Coral Springs, Florida 33067 |

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

| NAME | ADDRESS |
|-----------------|--|
| Frank L. Ercole | 3725 Turtle Run Boulevard Apartment 318 Coral Springs, Florida 33067 |

ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 22 day of November, 1999.

Frank L. Ercole
Frank L. Ercole


STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Frank L. Ercole, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he swore to and executed those Articles of Incorporation.

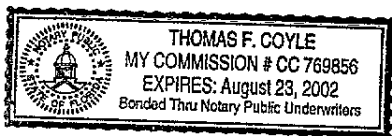
IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my seal in the State and County aforesaid, this 22 day of _____
November, 1999.



NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that F.E. NEWSTAND, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Margate, State of Florida, has named Frank L. Ercole located at 5430 West Atlantic Boulevard, Margate, Florida 33063 as its agent to accept service of process within Florida.

F.E. NEWSTAND, INC.

Frank L. Ercole

Frank L. Ercole

Date: November 22, 1999

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 provisions of all statutes relative to the proper and complete performance of my duties.

Frank L. Ercole

Frank L. Ercole

Date: November 22, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 23 PM 3:45

FILED