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Special Instructions to Filing Officer:

David Clark **ONE**

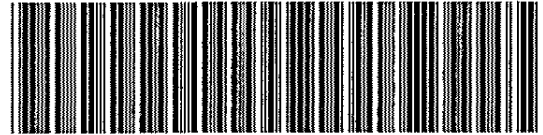
**AUTHORIZATION BY PHONE TO**

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**DATE** 7/12/05

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06/27/05--01062--001 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 12 PM 3:11

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8. WHITE JUL 1-2 2005

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: 26, Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Michael J. Frauenheim  
Name (Printed or typed)

6278 North Federal Hwy #621  
Address

Fort Lauderdale, FL 33308  
City, State & Zip

(619) 347-9971  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 28, 2005

MICHAEL J. FRAUENHEIM  
6278 N FEDERAL HWY #621  
FT LAUDERDALE, FL 33308

SUBJECT: 26, INCORPORATED  
Ref. Number: W05000031323

We have received your document for 26, INCORPORATED and your check(s) totaling \$78.75. 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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 905A00043527

RECEIVED  
05 JUL 12 AM 8:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

FILED

05 JUL 12 PM 3:11

In compliance with Chapter 607 and /or Chapter 621, F.S. (Profit) the undersigned, for the purpose of forming a corporation under the laws of the state of FLORIDA, do hereby adopt the following articles of incorporation.

## Article I

The name of the corporation shall be: 26 North Media, Incorporated

## Article II

The principal place of business/ mailing address is 6278 North Federal Hwy #621 Fort Lauderdale, Florida 33308

## Article III

The general purpose for which the corporation is organized are: 1. To engage in the business of Web Design Services. 2. To engage in any other trade or businesses which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## Article IV

The aggregate number of shares that the corporation is authorized to issue is 1000. Such share shall be of a single class, and shall have a par value of One Dollar (US \$0.10) per share.

## Article V

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each director who is to serve as a member of the initial board of directors is:

Michael J. Frauenheim, President/Treasurer: 6278 N. Federal Hwy #621 Fort Lauderdale, FL 33308.

David S. Clark, Vice President/Secretary: 6278 N. Federal Hwy #621 Fort Lauderdale, FL 33308

## Article VI

The street address of the initial registered office of the corporation is 6278 N. Federal Hwy #621 Fort Lauderdale, FL 33308 and the name of the initial registered agent at such address is David S. Clark.

**Article VII**

The name and address of each Incorporator is:

David S. Clark: 6278 N. Federal Hwy #621, Fort Lauderdale, FL 33308.  
Michael J. Frauenheim: 6278 N. Federal Hwy #621, Fort Lauderdale, FL 33308.

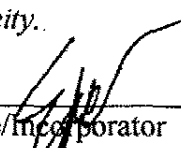
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VII**

The effective date of the corporation will be on the 15 day of July 2005. The duration of this corporation shall be perpetual.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity.*

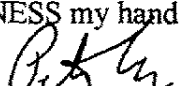
  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

Executed by the undersigned on 8 of JULY 2005, State of FLORIDA and the county of BROWARD.

BEFORE ME, the undersigned authority, on this 8 day of JULY, 2005, personally appeared to me well known to be the person described in/and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

  
\_\_\_\_\_  
NOTARY PUBLIC



PETER CLARK  
MY COMMISSION # DD 315458  
EXPIRES: August 14, 2008  
Bonded Thru Budget Notary Services

My Commission Expires: AUG. 14, 2008