Division of Corporations

# 000006798

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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H110002245763)))



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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC:
Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

\*\*Enter the small address for this business entity to be used for future annual report mailings. Enter only one small address please.\*\*

### FLORIDA PROFIT/NON PROFIT CORPORATION eLearning Media, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Help

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### COVER LETTER

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

	(BJECT: eLearning)M		TE NAME - MUST INCLU	DESUFFIX):
Filing Fee Filing Fee, Certificate of Status  EROM:    Matt Pfleging, Legalzoom.com, Inc.	closed is antoriginal a	nd onc(1) copy of the Art	icles of Incorporation and a	a check for :
FROM: Matt Pfleging, Legalzoom.com, Inc.  Name (Printed or typed)  100 W. Broadway, Suite 100:  Address  Glendale, CA 91210		Filing fee & Certificate of	Filing Fee	
Name (Printed or typed)  100 W. Broadway, Suite 100  Address  Glendale, CA 91210				PY REQUIRED
Address Glendale, CA 91210	FROM:			<del>-</del>
Glendale, CA 91210		100 W. Broadway, Suite 1	00.	
			Address	_
City, State & Zip		Glendale, CA 91210		
		City	, State & Zip	•

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

Daytime Telephone number

From: Palm Beach County Bar Asso-

15616879007

09/12/2011 10:13

#628 P.002/003

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#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be;

eLearning Media; Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2601 Boundbrook Boulevard #101, West Palm Beach, Florida 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please.see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws...

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Ered N. Sigman III. President, Director 260.1 Boundbrook Boulevard #101, West Palm Beach, Elorida 33406

Kathleen Nathan, Secretary, Diseptor

:2601 Boundbrook Boulevard #101, West Palm Beach, Florida 33406

Fred N. Sigman III, Treasurer ...

2601 Boundbrook Boulevard #101, West Palm Beach, Florida 33406

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Patience Burns, 890 Briarwood Drive, West Paim Beach, FL 33415

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Pfleging, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glandale, CA 91203

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

Pationice Survis

Signature/Registered Agent Patience Burns

Signature/Incorporator Mad Priogram, LogalZcom com, Inc., Assist, Sacretary

9.12.11

Date

## Attachment to Articles of Incorporation of

eLearning Media, Inc.

Additional members of the initial Board of Directors is/are:

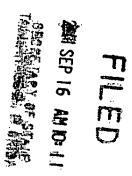
Name of Director

Address

Fred Sigman, IV, Director

2601 Boundbrook Boulevard #101, West Palm Beach; Florida 33406

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# Attachment to Articles of Incorporation of eLearningMedia, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue. Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: The organization will develop and produce educational assets, e.g., audio and video materials, for teaching university and college humanities courses online and in the classroom.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.