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David Jean Schweitzer, 1521 Alton Road # 81, Miami Beach, Florida 33139 305 5317355

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

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January 12, 1996


Concerns: Incorporation of the Institute for New Media Research, Inc.

Sir,

Enclosed you will find two executed articles of incorporation for and my firm check in the amount of \$ 122.55.

Please incorporate and return executed articles with certificate from the Secretary of State.

I am respectfully,


David Jean Schweitzer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 19 PM 4:06

W96-1356

AL JAN 29, 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

January 18, 1996

DAVID JEAN SCHWEITZER
1521 ALTON ROAD #81
MIAMI BEACH, FL 33139

SUBJECT: INSTITUTE FOR NEW MEDIA RESEARCH, INC.
Ref. Number: W96000001356

We have received your document for INSTITUTE FOR NEW MEDIA RESEARCH, INC. and your check(s) totaling \$122.55. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 296A00002254

COPY

INSTITUTE FOR NEW MEDIA RESEARCH, INC.
CORPORATE ARTICLES FOR A NOT FOR PROFIT ORGANIZATION

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DIVISION OF CORPORATIONS

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The undersigned, a subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation pursuant to the laws of Florida.

1. The name of the corporation shall be Institute for New Media Research, Inc.
2. The corporation may engage in any lawful business activity permitted under the laws of the State of Florida or purposes not for pecuniary profit. The specific purposes for which the corporation is organized are:
 - a) to support, foster and enhance the presence of art and science in the digital realm and encourage artists and scientists in their respective use of computers and other new media tools
 - b) to undertake and provide research in the new media to inform as a neutral organisation.
 - c) to teach, instruct and/or train in all of the above
3. The initial address of the registered office and the name of the registered agent shall be David Schweitzer, 1521 Alton Road #81, Miami Beach, FL 33139. The board of directors shall from time to time move the office of the registered agent to any address in Florida. The principal address and the registered office of the corporation are the same.
4. Initially the corporation shall have three directors which are appointed. The method of election and the number of directors, which shall be increased or diminished from time to time, shall be stated in the by-laws of the corporation.
5. The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars.
6. The corporation shall exist perpetually.
7. The name and address of the first board of directors, who shall serve as such until the first election are:
 - a. David Jean Schweitzer, 900 16th street #307, Miami Beach, FL 33139
 - b. Ben Wolcott, 2730 Flamingo Drive, Miami Beach, FL 33140
 - c. Susanne Peters, 900 16th street #307, Miami Beach, FL 33139
8. The affairs of the corporation are to be managed by a Administrative Director, one Secretary and a Treasurer. Such officers shall be elected annually on the first Monday of every January. The By-laws of the corporation shall include the manner in which directors are elected. The names of the persons who are to serve as officers - until the first election of officers- are as follows:
Administrative Director: David Jean Schweitzer
Secretary: Ben Wolcott
Treasurer: Susanne Peters

9. The corporation shall have members who will be required to meet the following qualifications:

People who want to

- study and/or teach in the use of digital image and technology
- support the organization with research and/or consultation

10. The by-laws of the corporation are to be made, altered or rescinded by a majority of the members of the corporation.

11. The names and post office addresses of the subscriber to these articles of incorporation is

David Jean Schweitzer, 900 16th street #307, Miami Beach, FL 33139.

12. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved at a member's meeting by a majority of members entitled to vote thereon.

January 12, 1996

SUBSCRIBER


David Jean Schweitzer

STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorized to take oaths and acknowledgements in Florida, personally appeared, David Jean Schweitzer to me well known and known to be the person described herein, who stated he executed the foregoing corporate articles freely and voluntarily for the purposes therein expressed.

January 12, 1996

Jerry Kahn, Notary Public State of Florida
My commission expires:



JERRY KAHN
My Commission 00405200
Expires Sep. 00, 1990
Bonded by HAI
800-422-1660

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

First that Institute for New Media Research, Inc., a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of Miami Beach, Florida, has named David Jean Schweitzer as its agent to accept service of process in the state of Florida.

January 12, 1996


Admin. Director David J. Schweitzer

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in the 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.

January 12, 1996


David Jean Schweitzer

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DIVISION OF CORPORATIONS
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