

TRANSMITTAL LETTER

P0000000/7056

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

SUBJECT: Green Charm Media, Inc.

(Proposed corporate name - must include suffix)

800003134478--3
-02/14/00--01091--005
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brian C. Rodgers
Name (Printed or typed)

77 Ellsworth Avenue
Address

Ormond Beach, FL 32174
City, State & Zip

(904) 677-2471
Daytime Telephone number

FILED
00 FEB 14 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B.C.
2-17-00

Articles of Incorporation of
Green Charm Media, Inc.

The undersigned persons, acting as incorporators for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

Article I -- Name

The name of the corporation is Green Charm Media, Inc.

Article II -- Principal Place of Business and Mailing Address of the Corporation

The principal place of business of this corporation is 77 Ellsworth Avenue, Ormond Beach in the County of Volusia, in the State of Florida 32174. The mailing address of the corporation is P.O. Box 2795, Ormond Beach, Florida 32175.

Article III -- Purpose and Powers of Corporation

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida and to have all powers which are afforded corporations under the laws of the State of Florida.

Article IV -- Duration of Corporation

The duration of this corporation shall be perpetual.

Article V -- Shares

The total number of shares of common capital stock that this corporation is authorized to issue is one hundred (100).

Article VI -- No Par Value

This stock shall have no par value.

Article VII -- Name of Registered Agent

The initial registered agent of this corporation is Brian C. Rodgers. By his signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this incorporation.

Article VIII -- Address of Registered Agent

The initial address of the office of the registered agent of this corporation is 77 Ellsworth Avenue, Ormond Beach in the County of Volusia, State of Florida, 32174.

Article IX -- Name, Address, Age of Incorporators

The names, addresses, and ages of the incorporators of this corporation are:
Brian C. Rodgers, 77 Ellsworth Avenue, Ormond Beach, FL 32174. Age 24.
Charles J. Walls, 77 Ellsworth Avenue, Ormond Beach, FL 32174. Age 32.

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00 FEB 14 AM 10:58
CLERK OF THE CIRCUIT COURT
IN AND FOR THE STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

Article X – Number of Directors

The number of directors of this corporation is 2.

Article XI – Name and Address of Initial Directors

The names and addresses of the initial directors of this corporation are as follows:

Brian C. Rodgers, 77 Ellsworth Avenue, Ormond Beach, FL 32174.

Charles J. Walls, 77 Ellsworth Avenue, Ormond Beach, FL 32174.

I certify that all of the facts in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated 2/10/00

Signature of Incorporator

Brian C. Rodgers
Brian C. Rodgers

Signature of Incorporator

Charles J. Walls
Charles J. Walls

I acknowledge my appointment as registered agent of this corporation and accept the appointment. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of registered agent.

Dated 2-10-00

Signature of Registered Agent

Brian C. Rodgers
Brian C. Rodgers

State of Florida

County of Volusia

Before me on, FEB 10, 2000, personally appeared Brian C. Rodgers and Charles J. Walls who are known to me to be the persons who subscribed their names to this document, and acknowledge that they did so for the purposes stated.

Sharon S. Reed



Sharon S. Reed
MY COMMISSION # CC586571 EXPIRES
November 19, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public, in the County of Volusia, State of Florida. My commission expires _____

Nov. 19, 2000.

FILED
00 FEB 14 AM 10:58
TALLAHASSEE, FLORIDA