

P00000018250

TRANSMITTAL LETTER

FILED

00 FEB 17 PM 3: 14

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Transcendent Media Group, Inc.
(Proposed corporate name - must include suffix)

500003139085--4
-02/18/00--01007--002
*****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: Transcendent Media Group, Inc
Name (Printed or typed)
2234 N. Federal Hwy 494
Address
Boca Raton FL 33431
City, State & Zip
561. 391. 9256
Daytime Telephone number

If you need to reach us please do so by calling toll free 800-827-7763 if you cannot serve us in anyway or if we have failed to meet your qualifications.

Please overnight us back our registration number and certified copy of incorporation.
And anything else we will need to operate business as a corporation in the state of Florida
and obtain an EIN.

Our airborne express number that may use is: 167381563
Their phone number is 800.247.2676

PH 2/21/2000 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Transcendent Media Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2234 N. Federal Hwy. Suite 404 Boca Raton, FL 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ed Hale - see above 4 address

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:


Signature/Incorporator

Ed Hale - see above
pres.

2-15-00

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

Ed Hale

2-15-00

Date