

PRO0000049041

TRANSMITTAL LETTER

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

FILED
00 MAY 15 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: Digital Information Media Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003253590--8

-05/15/00--01173--012

****175.00 *****87.50

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: Michael PATRICIA McKay
Name (Printed or typed)

5710 NW 62nd STREET
Address

PARKLAND Florida 33067
City, State & Zip

954-757-2044
Daytime Telephone number

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

5-17
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Digital Information Media Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5910 NW 62nd ST
PARKLAND, Florida 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING / Advertising SV'S

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael PATRICK M KAY &
5910 NW 62nd ST
PARKLAND, Florida 33067
President

Alecia G M Kay
5910 NW 62nd ST
PARKLAND, FL
33067
Sec. / Treas.

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Michael M Kay
5910 NW 62nd ST
PARKLAND, Florida 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael P M Kay
5910 NW 62nd ST
PARKLAND, Florida 33067

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 this capacity

Michael P M Kay Michael P M Kay
Signature/Registered Agent

05-08-00
Date

Michael P M Kay Michael P M Kay
Signature/Incorporator

05-08-00
Date

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00 MAY 15 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FL 32399