

P000000 63696

TRANSMITTAL LETTER

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

FILED
00 JUN 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MEDIA PROMOTIONS CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: BERNARD KOPET, P.A.
Name (printed or typed)

18227 PINES BLVD.
Address

PEMBROKE PINES, FL 33029
City, State & Zip

(954) 431-8400
Daytime Telephone number

200003307822--9
-06/28/00--01064--005
*****78.75 *****78.75

F. CHESLEY JUN 3 0 2000

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MEDIA PROMOTIONS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

19420 N.W. 10th STREET
PEMBROKE PINES, FL 33029-3215

ARTICLE III SHARES

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

200 SHARES - \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL ESTRUMSA
19420 NW 10th STREET
PEMBROKE PINES, FL 33029-3215

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

MICHAEL ESTRUMSA
19420 N.W. 10th STREET
PEMBROKE PINES, FL 33029-3215

VICE-PRESIDENT

TODD COTA
123 BOONE DRIVE
TROY, OHIO 45373

ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS WHOLESALE DISTRIBUTION

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of JUNE, ~~19~~ 2000.

ⓧ 

Signature

ⓧ 

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MEDIA PROMOTIONS CORPORATION

2. The name and address of the registered agent and office is:

MICHAEL ESTRUMSA

(Name)

19420 N.W. 10th STREET

(P.O. Box not acceptable)

PEMBROKE PINES, FL 33029-3215

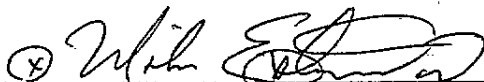
(City/State/Zip)

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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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL