

PO0000067511

TRANSMITTAL LETTER

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

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-07/12/00--01071--006
*****78.75 *****78.75

SUBJECT: Berkana Media, Inc.
(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
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: Mary Beth Crackett
Name (Printed or typed)

5300 Fox Run Road
Address

Sarasota, FL 34231
City, State & Zip

941-350-0743
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 12 PM 1:48

FILED

★ Please expedite & return as soon as possible. Thank you.

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

gfk 7/14

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:

Berkana Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

290 Cocoanut Avenue
Sarasota FL 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing Consultant

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mary Beth Crockett

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

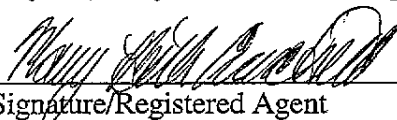
Mary Beth Crockett
5300 Fox Run Road
Sarasota FL 34231

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Beth Crockett
5300 Fox Run Road
Sarasota FL 34231

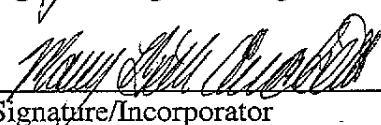
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

July 10, 2000

Date



Signature/Incorporator

July 10, 2000

Date

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TALLAHASSEE, FLORIDA