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TRANSMITTAL LETTER

FILED

00 OCT -9 AM 9: 08

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003419573--2  
-10/09/00--01036--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Media Assets 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: Kim D. Capen  
Name (Printed or typed)

2441 S. Lookout  
Address

PSC , FL 34984  
City, State & Zip

561- 344-3441  
Daytime Telephone number

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

7- 10/10/00

**CERTIFICATE OF INCORPORATION  
OF  
MEDIA ASSETS, INC.**

FILED  
OCT -9 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WE, THE UNDERSIGNED, hearby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.**

**ARTICLE I**

**The name of this corporation shall be: Media Assets, Inc**

**ARTICLE II**

**The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.**

**ARTICLE III**

**The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.**

**ARTICLE IV**

**The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.) DOLLARS.**

**ARTICLE V**

**This corporation shall exist perpetually unless sooner dissolved according to law.**

**ARTICLE VI**

**The initial street address of the principal office of the corporation shall be:**

**2441 S. Lookout Blvd  
Port St. Lucie, Florida 34984**

**ARTICLE VII**

**The number of Directors of this corporation shall be at least one (1) and no more than (5).**

**ARTICLE VIII**

**The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:**

**Kim D. Capen  
2441 S Lookout Blvd.  
Port St. Lucie, Fl 34984**

**ARTICLE VIII**

**The name and street address of the members of the first Board of Directors of this corporation are as follows.**

**Kim D. Capen  
2441 S. Lookout Blvd.  
Port St. Lucie, Fl 34984**

**ARTICLE X**

**The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.**

**IN WITNESS WHEREOF, the undersigned, Kim D. Capen, being a natural person competent to contract, has hereunto set his hand this 7<sup>th</sup> day of September, 2000.**

  
**Kim D. Capen Chairperson**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE.**

**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED

00 OCT -9 AM 9: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**In presuance of Chapter 48.091, Florida Statutes, the following is a submitted in compliance with said Act:**

**FIRST: That Media Assets, Inc. desiring to organize under the Laws of the State of Florida with its principle offices as indicated in the Articles of Incorporation, in the City of Port St. Lucie County of St. Lucie State of Florida, has named Kim Capen , located at 2441 S Lookout Blvd, Port St Lucie, Florida , as its agent to accept services of process within this State.**

**ACKNOWLEDGEMENT**

**Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.**

By: \_\_\_\_\_

**Resident Agent**