

TRANSMITTAL LETTER

P00000115481

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

EFFECTIVE DATE
12-09-2000

FILED
00 DEC 13 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/13/00--01078--011
*****78.75 *****78.75

SUBJECT: MEDIA SAFE, 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: SHARON BEST
Name (Printed or typed)

5106 NW 51ST AVE.
Address

COCONUT CREEK, FL 33073
City, State & Zip

954-570-6944
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
MEDIA SAFE, INC.

EFFECTIVE DATE
12-09-2000

The undersigned, acting as incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for Media Safe, Inc.

1. The name of the corporation is Media Safe, Inc.
2. The corporation's initial registered office is: 5106 NW 51st Avenue, Coconut Creek, Florida 33073.
3. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
4. The corporation shall have the authority to issue 7,500 shares of stock, all of one class with a par value of \$1.00 per share.
5. The number of directors constituting the initial Board of Directors is one and her name and address is:

Name

Address

Sharon B. Best

5106 NW 51st Avenue
Coconut Creek, Florida 33073

6. The name and address of the corporation's registered agent is:

Name

Address

Sharon B. Best

5106 NW 51st Avenue
Coconut Creek, Florida 33073

7. The name and address of the incorporator is:

Name

Address

Sharon B. Best

5106 NW 51st Avenue
Coconut Creek, Florida 33073

8. The date of commencement of the corporate existence of the corporation pursuant to section 607.167 of the Florida Statutes shall be upon the date of subscription and acknowledgement of these Articles of Incorporation, provided such Articles are filed by the Department of State within 5 days, exclusive of legal holidays, after such date.

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.

Sharon B. Best
Sharon B. Best/Registered Agent

12.9.00
Date

Sharon B. Best
Sharon B. Best/Incorporator

12.9.00
Date

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