

TRANSMITTAL LETTER

PO10000000842

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

SUBJECT:

Neverworld Media, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003522011--9

-01/03/01--01037--006

*****78.75 *****78.75

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:

Robert Marr:ck

Name (Printed or typed)

842 Densmore Dr.

Address

Winter Park, FL. 32792

City, State & Zip

407-252-3003

Daytime Telephone number

01 JAN -3 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

PK
1/3/01

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:

Neverworld Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

822 Densmore Dr. Winter Park, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CEO

Robert Merrick
822 Densmore Dr.
Winter Park, FL
32792

CTO

David Switzer
5538 22nd St. South #1909
St. Petersburg, FL 33712

ARTICLE VI REGISTERED AGENT

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

Robert Merrick
822 Densmore Drive
Winter Park, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Merrick
822 Densmore Dr.
Winter Park, FL 32792

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Date

12-13-00

Signature/Incorporator

Date

12-13-00