

TRANSMITTAL LETTER

001000005215

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

FILED
01 JAN 11 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Integrated Media, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003532821--9
-01/11/01--01053--007
*****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: Howard Zimmerman
Name (Printed or typed)

1383 Sussex Drive
Address

W. Lauderdale, FL 33068
City, State & Zip

954-597-0111
Daytime Telephone number

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

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:

Integrated Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3519 W. Hillsboro Blvd.
Deerfield Bch, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

~~Marketing~~ Marketing.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Howard Zimmerman - 1383 Sussex Dr. N. Lauderdale, FL 33068.
Julie Caine - 7600 Westwood Dr. #204 Tamarac, FL 33321.

ARTICLE VI REGISTERED AGENT

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

Larry Fletcher
7600 Westwood Dr. #204
N. Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

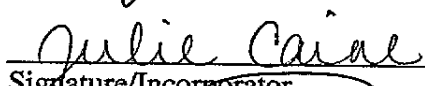
The name and address of the Incorporator is:

Howard Zimmerman & Julie Caine
1383 Sussex Drive
N. Lauderdale, FL 33068

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

X 
Signature/Registered Agent

1/8/01
Date


Signature/Incorporator

12/21/00
Date

12-21-00

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

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:

Integrated Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3519 W. Hillsboro Blvd.
Deerfield Beach, FL 33440

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

~~Media~~ marketing.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Howard Zimmerman - 1383 Sussex Dr. N. Lauderdale, FL 33068.
Julie Caine - 7600 Westwood Dr. #204 Tampa, FL 33321.

ARTICLE VI REGISTERED AGENT

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

Larry Fletcher
7600 Westwood Dr. #204
N. Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Howard Zimmerman & Julie Caine
1383 Sussex Drive
N. Lauderdale, FL 33068

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X [Signature]
Signature/Registered Agent

1/8/01
Date

Julie Caine
Signature/Incorporator
[Signature]

12/21/00
Date
12-21-00

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TALLAHASSEE, FLORIDA

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