

TRANSMITTAL LETTER

PO1000012169

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

SUBJECT: EMERGE MEDIA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003617633-4
-01/31/01--01046--014
*****87.50 *****87.50

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: HELEN M. KEELING
Name (Printed or typed)

1912 CARRIGAN AVENUE
Address

WINTER PARK, FL 32792
City, State & Zip

(407) 766-5940
Daytime Telephone number

FILED
JAN 31 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 21
②

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:

EMERGE MEDIA INC.

FILED

01 JAN 31 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1912 CARRIGAN AVENUE,
WINTER PARK, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PRODUCE VIDEO, CD-ROM, DVD

ARTICLE IV SHARES

The number of shares of stock is:

3,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HELEN M. KEELING 1912 CARRIGAN AVENUE, WINTER PARK, FL 32792
RAY E. COMBS 1212 GUERNSEY STREET, ORLANDO, FL 32804
BRENT E. GAUBATZ 3605 SUMMERWIND DRIVE, WINTER PARK, FL 32792

ARTICLE VI REGISTERED AGENT

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

HELEN M. KEELING
1912 CARRIGAN AVENUE
WINTER PARK, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HELEN M. KEELING 1912 CARRIGAN AVENUE, WINTER PARK, FL 32792
RAY E. COMBS 1212 GUERNSEY STREET, ORLANDO, FL 32804
BRENT E. GAUBATZ 3605 SUMMERWIND DRIVE, WINTER PARK, FL 32792

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

Helen M. Keeling HELEN M. KEELING
Signature/Registered Agent

01/28/01
Date

Helen M. Keeling HELEN M. KEELING
Signature/Incorporator

01/28/01
Date

Ray E. Combs RAY E. COMBS
Brent E. Gaubatz BRENT E. GAUBATZ