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TRANSMITTAL LETTER

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

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-03/12/01--01073--004
*****78.75 *****78.75

SUBJECT: New Media Consultants, 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: Frank H. Foote
Name (Printed or typed)

1360 S. Ocean Blvd. Suite 1902
Address

Pompano Beach, FL 33062
City, State & Zip

(954) 942-4500
Daytime Telephone number

FILED
01 MAR 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3-14-01
WC

ARTICLES OF INCORPORATION
OF
New Media Consultants, Inc.

The undersigned acting as incorporator of New Media Consultants, Inc., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

New Media Consultants, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

1360 South Ocean Boulevard, Suite 1902
Pompano Beach, FL 33062

COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation

ARTICLE III. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. AUTHORIZED SHARES

The Maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share.. 100,000 shares of common stock have been issued:

Frank H. Foote 50,000 Shares Common Stock Certificate Number 1
William Curtis 50,000 Shares Common Stock Certificate Number 2

ARTICLE V. NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS

Chairman, Director -- Frank H. Foote 1360 South Ocean Boulevard, Suite 1902 Pompano Beach, Florida 33062

President, Secretary, Treasurer, Director -- Bill Curtis 1360 South Ocean Boulevard, Suite 1902 Pompano Beach, Florida 33062

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation is Suite 1902, 1360 South Ocean Boulevard, Pompano Beach, Florida 33062, and the name of the corporations initial registered agent at that address is Bill Curtis. I accept the appointment of Registered Agent for said corporation.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is

<u>Name</u>	<u>Address</u>
Frank H. Foote	1360 South Ocean Boulevard Pompano Beach, Florida 33062

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, had executed these Articles of Incorporation this 14 day of February, 2001.

Frank H. Foote

Frank H. Foote – Incorporator

Bill Curtis

Bill Curtis – Registered Agent