

TRANSMITTAL LETTER

P01000060871

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

FILED

01 JUN 14 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ATLANTIC MEDIA GROUP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004419954--1
-06/14/01--01063--017
*****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: GEORGE C. KALNAY
Name (Printed or typed)

615 S. STATE RD. 7, STE. 1F
Address

MARGATE, FL 33068
City, State & Zip

954-817-0013
Daytime Telephone number

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

D. BROWN JUN 18 2001 ✓

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:

ATLANTIC MEDIA GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

615 S. STATE RD. 7, STE. 1F
MARGATE, FL 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MEDIA PRODUCTION

ARTICLE IV SHARES

The number of shares of stock is:

ONE-THOUSAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GEORGE C. KALNAY (50%)
615 S. STATE RD. 7, STE. 1F
MARGATE, FL 33068

DARRELL E. LEE (50%)
54 SIMONTON CIRCLE
WESTON, FL 33326

ARTICLE VI REGISTERED AGENT

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

GEORGE C. KALNAY
615 S. STATE RD. 7, STE 1F
MARGATE, FL 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DARRELL E. LEE
54 SIMONTON CIRCLE
WESTON, FL 33326

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

Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA