

# P010000075105

## TRANSMITTAL LETTER

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

100004502781--9  
-07/27/01--01083--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Enclosed are 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: T. Michael McLaughlin, Jr.  
Name (Printed or typed)

6413 Crews Lake Hills Loop E  
Address

Lakeland FL 33813  
City, State & Zip

863-646-7284  
Daytime Telephone number

FILED  
2001 JUL 27 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

7/31/01

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S..

**FILED**

2001 JUL 27 PM 12: 27

**ARTICLE I NAME**

The name of the corporation shall be Binary Sunset Media, Inc.

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TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is 6413 Crews Lake Hills Loop E, Lakeland, FL 33813.

**ARTICLE III PURPOSE**

The purpose for which this corporation is organized is to engage in the production and distribution of television and Internet programming.

**ARTICLE IV SHARES**

The total number of shares of stock which the corporation has authority to issue is 100,000 shares, all of which shall be Common Stock, \$0.001 par value per share.

**ARTICLE V INTIAL OFFICERS/DIRECTORS**

The initial Board Of Directors shall be:

T. Michael McLaughlin, Jr., Chief Executive Officer, 6413 Crews Lake Hills Loop E, Lakeland, FL, 33813

Jennifer F. McLaughlin, President, 6413 Crews Lake Hills Loop E, Lakeland, FL, 33813

The Board of Directors of the corporation shall have the power to adopt, amend or repeal Bylaws of the corporation, but the stockholders may make additional Bylaws and may alter or repeal any Bylaw whether adopted by them or otherwise.

**ARTICLE VI REGISTERED AGENT**

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

T. Michael McLaughlin, Jr.  
6413 Crews Lake Hills Loop E  
Lakeland, FL 33813

**ARTICLE VII INCORPORATOR**

The name and mailing address of the incorporator is as follows:

T. Michael McLaughlin, Jr.  
6413 Crews Lake Hills Loop E  
Lakeland, FL 33813

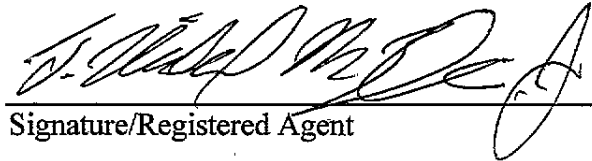
**FILED**

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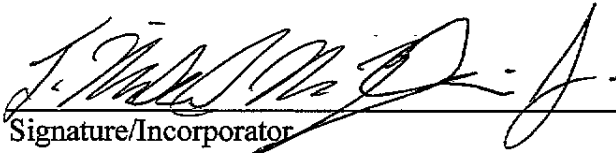
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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

7-24-2001  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7-24-2001  
\_\_\_\_\_  
Date