

TRANSMITTAL LETTER
P01000088378

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

SUBJECT: Tendrich Media and Image, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004567619--5
-09/04/01--01082--013
*****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: Allan M. Rubin
Name (Printed or typed)

clo Shutts + Bowen LLP, 200 E. Broward Blvd.
Address

Suite 2000, Ft. Lauderdale, FL 33301
City, State & Zip

954 - 524 - 5505
Daytime Telephone number

FILED
01 SEP -4 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

9-10-01
10-01-01
10-01-01

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: **TENDRICH MEDIA AND IMAGE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **7576 RIDGEFIELD LANE
LAKE WORTH, FL 33467**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **CONSULTATION & PROMOTION**

ARTICLE IV SHARES

The number of shares of stock is: **500 SHARES**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **DEAN S. TENDRICH
7576 RIDGEFIELD LANE
LAKE WORTH, FL 33467**

FILED
01 SEP -4 AM 8:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **ALLAN M. RUBIN
SHUTTS & BOWEN, LLP
200 E. BROWARD BLVD.
SUITE 2000
FT. LAUDERDALE, FL
33301**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **DEAN S. TENDRICH
7576 RIDGEFIELD LANE
LAKE WORTH, FL 33467**

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 **ALLAN M. RUBIN**

Date **6/11/01**

Signature/Incorporator **Dean S. Tendrich**

Date **6/11/01**