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TRANSMITTAL LETTER

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

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-12/21/01--01019--018
*****78.75 *****78.75

SUBJECT:

University Media Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

1-1-02

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: Suzanne C. Chandler, CPA

Name (Printed or typed)

2002 N. Lois Ave., Suite 220

Address

Tampa, FL 33607

City, State & Zip

(813) 872-6494

Daytime Telephone number

01 DEC 21 AM 7:53

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

University Media Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2780 E. Fowler Ave #127
Tampa FL 33612

EFFECTIVE DATE:

1-1-02

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business activity

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jeff L. Herman
2780 E. Fowler Ave. #127
Tampa FL 33612

ARTICLE VI REGISTERED AGENT

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

Jeff L. Herman
2780 E. Fowler Ave. #127
Tampa FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeff L. Herman
2780 E. Fowler Ave #127
Tampa FL 33612

Article VIII

Effective Date

1/1/2002

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

12-18-01

Signature/Incorporator

Date

12-18-01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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