

P02000003316

TRANSMITTAL LETTER

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

100004755051--1
-01/07/02--01036--018
*****87.50 *****87.50

SUBJECT:

Ovsey Media Group 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:

Christian A. Kelch

Name (Printed or typed)

9873 Lawrence Rd Apt K-106

Address

Boynton Beach FL 33436

City, State, & Zip

561-349-6641

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JAN -7 PM 12:51

FILED

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

✓
11/10/02

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:

Odysey Media Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2385 Executive Center DR.
Suite 100
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide Media Services

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

John Walker CEO
Christian Kelch President

ARTICLE VI REGISTERED AGENT

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

9873 Lawrence Rd Apt K-106
Boynton Beach, FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

9873 Lawrence Rd. Apt K-106 Christian Kelch
Boynton Beach, FL 33436

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

Signature/Incorporator

FILED

2002 JAN -7 PM 12:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01/03/02

Date

01/03/02

Date