# 0200008740

# Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000022512 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694 Fax Number

: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

INVESTOR RESOURCE MEDIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Inc.

# H 02000022512

ARTICLES OF INCORPORATION OF INVESTOR RESOURCE MEDIA, INC.

ARTICLE I - NAME

SECRETARY OF STATE SECRETARY OF CORPORATIONS OF CORPORATIONS OF CORPORATIONS

The name of the Corporation is Investor Resource Media,

## ARTICLE II - FURPOSE

Any lawful activity or business permitted under the laws of the United States or the State of Florida.

## ARTICLE III - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and the mailing address of the Corporation is 6310 Sunset Drive, South Miami, Florida, 33143, and the name of the initial registered agent of this Corporation, at that address, is SANDY LAWRENCE.

## ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished in time by the By-Laws, but shall never be less than one (1). The

\* JAN-24-2002 16:28

names and addresses of the initial Directors of this corporation are:

SANDY LAWRENCE 6310 Sunset Drive South Miami, Florida 33143

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the persons signing these Articles are:

SANDY LAWRENCE 6310 Sunset Drive South Miami, Florida 33143

## ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE IX - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by any stockholder of the Corporation.

## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or directors, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment herato, and any right conferred upon the shareholder is subject to this reservation.

## ARTICLE XII - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value.

IN WITNESS WHEREOF, the undersigned subscribers, SANDY LAWRENCE, has executed these Articles of Incorporation, this 3/\_\_\_\_\_day of December, 2001.

SANDY LAWRENCE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared SANDY LAWRENCE, who being by me first duly sworn, deposes and says that he/she executed the foregoing Articles of Incorporation, and they are true and correct to the best of his/her knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 3/ day of December, 2001, by SANDY LAWRENCE, who did take an oath.

Notary Public

Print Name:

Porebusly known to me or produced identification

Cannon R Sarcta

A My Commission CC844712

Expires June 9, 2003

Typa of Identification

#### U2UNUU24312

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

First -- That INVESTOR RESOURCE MEDIA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named SANDY LAWRENCE, 6310 Sunset Drive, City of South Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SANDY LAWRENCE

Registered Agent

H 02000022512