

PD2000111572

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

FILED
02 OCT 15 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Media Digital Design, Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 10/16

☒ Certified Copy

RECEIVED
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☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

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-10/15/02--01066--015
****233.75 *****78.75

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

SS
10/16

ARTICLES OF INCORPORATION
OF

MEDIA DIGITAL DESIGN, CORP.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be

MEDIA DIGITAL DESIGN, CORP.

and the initial principle place of business of this Corporation shall be 123 Coconut Key Lane, Delray Beach, FL 33484.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 9141 Taft Street, Pembroke Pines, Florida 33024 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO**.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

The Board of Directors shall consist of at least one member. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the director constituting the initial Board of Directors is:

NAME

ADDRESS

Eric Poulin
President/Director

123 Coconut Key Lane
Delray Beach, FL 33484

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

NAME

ADDRESS

Eric Poulin

123 Coconut Key Lane
Delray Beach, Florida 33484


DATE: 10/02/02


Eric Poulin

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR MEDIA DIGITAL DESIGN, CORP. AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 10/2/02


Vincent T. Sammarco