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## **TRANSMITTAL LETTER**

Department of State Division of Corporations PO Box 6327 Tallahassee, FI 32314

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Re: McIntosh Media and Marketing, Inc.

Enclosed is an original (and one (1) copy\*) of the articles of incorporation of the above referenced entity and an check for:

\$70.00 Filing Fee

\$122.50 Filing Fee & Cert. Copy\*

\*Additional Copy of Articles Required

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Richard C. Mcintosh 14001 63rd Way North Clearwater, Fl 33760 Tele. 727-643-5227

# **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

McIntosh Media and Marketing, Inc.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14001 63rd Way North Clearwater, FI 33760

#### ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

1,000

#### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Richard C. Mcintosh 14001 63rd Way North Clearwater, FI 33760

## ARTICLE V: INCORPORATOR

Richard C. Mcintosh 14001 63rd Way North Clearwater, FI 33760

**ARTICLE VI: EFFECTIVE DATE** 

The effective date of these filings shall be: August 10, 2003

Date

Date

MIG 15 MI H: 11

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, 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 duties and the second to accept the obligations of my duties.

Signature/Registered Agent