

P0400000 79499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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04 MAY 17 PM 3:58

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VP
5/18/04

TRANSMITTAL LETTER

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

SUBJECT: LAKAY 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: Item Robert Compas
Name (Printed or typed)

6753 W. CAMELIA DR
Address

MIRAMAR, FL 33023
City, State & Zip

(754) 408-5272
Daytime Telephone number

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:

LAKAY MEDIA GROUP, INC

04 MAY 17 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6753 W. CAMELIA DR
MIRAMAR, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MEDIA, ADVERTISING, COMMUNICATIONS

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jean Robert Compas (President)
6753 West Camelia Dr
MIRAMAR, FL 33023

ARTICLE VI REGISTERED AGENT

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

MICHAEL S. MORENO
1401 SW 134 C-110
Pembroke Pines, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jean Robert Compas
6753 West Camelia Dr
MIRAMAR, FL 33027

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

Michael Moreno
Signature/Registered Agent

4/2/04
Date

[Signature]
Signature/Incorporator

4/2/04
Date