

P 05000/05304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

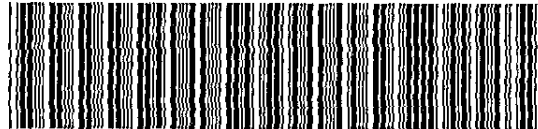
(Business Entity Name)

(Document Number)

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05 JUL 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CB 7-29

TRANSMITTAL LETTER

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

SUBJECT: PROACTIVE MEDIA, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: TONY COOLIDGE

Name (Printed or typed)

656 MAGNOLIA DRIVE

Address

ALTAMONTE SPRINGS, FL 32701

City, State & Zip

(321) 231-5857

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2005

TONY COOLIDGE
656 MAGNOLIA DR
ALTAMONTE SPRINGS, FL 32701

SUBJECT: PROACTIVE MEDIA, INC.
Ref. Number: W05000033190

We have received your document for PROACTIVE MEDIA, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on February 5, 1997.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 805A00045692

6-30-05

Florida Department of State
Division of Corporations

Hello and thank you for your assistance. What I intend to accomplish with the forms in this packet will be described in this letter.

Currently, I am registered in the State of Delaware as a for-profit corporation called Access Ventures, Inc. I registered with the State of Florida as a foreign corporation, I think, in 1995. (Document Number F97000000614) I changed my dba in Florida to PROactive Media, Inc.

I no longer want to be registered in two States. I want to be registered in Florida only. I want my corporation to be named PROactive Media, Inc.

I would like to withdraw Access Ventures, Inc. from Florida (dba PROactive Media, Inc.) with the Withdrawal Form, and register PROactive Media, Inc. as a new Florida corporation. Included is my check for \$113.75 to pay for both fees.

Thank you very much for your attention to this matter. If there are any problems, please don't hesitate to contact me.

Sincerely

A handwritten signature in black ink, appearing to read "Tony Coolidge", written in a cursive style.

Tony Coolidge
PROactive Media, Inc.
(321) 231-5857

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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ARTICLE I NAME

The name of the corporation shall be:

PROACTIVE MEDIA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

656 MAGNOLIA DRIVE, ALTAMONTE SPRINGS, FL 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide marketing services for internet and Media technologies.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TONY COOLIDGE, 656 MAGNOLIA DRIVE, ALTAMONTE SPRINGS, FL 32701, CEO & President
SHU-MIN COOLIDGE, 656 MAGNOLIA DRIVE, ALTAMONTE SPRINGS, FL 32701, Secretary and Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOHN STEMBERGER, , 4853 S. ORANGE AVENUE, SUITE C, ORLANDO, FL 32806

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TONY COOLIDGE, 656 MAGNOLIA DRIVE, ALTAMONTE SPRINGS, FL 32701

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

Date

Signature/Incorporator

Date