

P05000115189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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05 AUG 17 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*2M Media, Inc.*

Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Date *8/17*

Time *1:30*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

☒ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

05 AUG 17 PM 2:59

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2M MEDIA, INC.**

The undersigned Incorporator does hereby adopt the following Articles of Incorporation under chapter 607 of the Florida Statutes, known as the Florida General Corporation Act:

**ARTICLE I**  
**(NAME AND ADDRESS)**

The name of this corporation shall be 2M Media, Inc., and the address of the principal office of the Corporation shall be 35314 S.R. 54 West, Zephyrhills, FL 33541.

**ARTICLE II**  
**(TERM)**

The Corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

**ARTICLE III**  
**(PURPOSE)**

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

**ARTICLE IV**  
**(NUMBER OF AUTHORIZED SHARES)**

The corporation shall be authorized to issue an aggregate of One Thousand (1,000) shares of common voting stock, each such share to have a par value of One Dollar (\$1.00), and all such shares being the same class.

**ARTICLE V**  
**(PRE-EMPTIVE RIGHTS)**

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

**ARTICLE VI**  
**(RESIDENT AGENT)**

The street address of the initial registered office of the corporation shall be 35314 S.R. 54 West, Zephyrhills, FL 33541, and the initial registered agent for the Corporation shall be Troy E. Melquist, whose business address is identical to the address of the registered office of the corporation.

**ARTICLE VII**  
**(BOARD OF DIRECTORS)**

Initially, the corporation shall have a Board of Directors consisting of one (1) member whose name and address are as follows:

***Troy E. Melquist - 38741 James Ct., Zephyrhills, FL 33540***

The number of directors which shall constitute the Board may, from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors meeting.

**ARTICLE VIII**  
**(THE INCORPORATORS)**

The name and address of the Incorporator of this corporation are **Troy E. Melquist**, of 38741 James Ct., Zephyrhills, FL 33540.

**ARTICLE IX**  
**(THE OFFICERS)**

The officers shall be a President and a Secretary/Treasurer. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

*President: Troy E. Melquist - 38741 James Ct., Zephyrhills, FL 33540*

*Secretary/Treasurer: Troy E. Melquist - 38741 James Ct., Zephyrhills, FL 33540*

IN WITNESS WHEREOF, the Incorporator, Troy E. Melquist, has caused these Articles of Incorporation to be adopted on this 15<sup>th</sup> day of August, 2005.

  
Witness

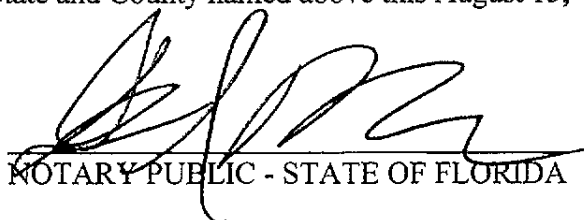
 (SEAL)  
TROY E. MELQUIST

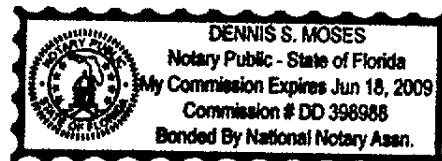
  
Witness

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared TROY E. MELQUIST, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this August 15, 2005

  
NOTARY PUBLIC - STATE OF FLORIDA



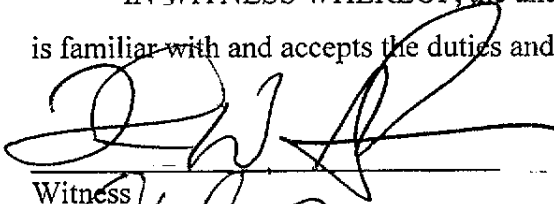
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**ACKNOWLEDGMENT OF REGISTERED AGENT:**

Having been named to accept service of process for the above stated Corporation, at Tallahassee, Florida, designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned further agrees to serve as Registered Agent and is familiar with and accepts the duties and responsibilities as registered agent of the corporation.


  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
**TROY E. MELQUIST** (SEAL)

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, TROY E. MELQUIST, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this August 15, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

