Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000285422 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : DAVID A. CHENKIN, P.A.

Account Number : 12000000115 Phone

: {954}476-7994

Fax Number

: (954)476-2382

FLORIDA PROFIT CORPORATION OR P.A.

Kane Media, Inc.

D. WINTE DEC 15 2005

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

Plactronic Filing Manu

Composite Filing

https://efile.sunbiz.org/scripts/efilcovr.exe

12/14/2005

FILED

20002

Dec. 14 2055 EZ: 47PM P2 09

FROM :UPS STORE 3369

(((H05000285422 3)))

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KANE MEDIA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KANE MEDIA, INC.

The address of the principal office of this corporation shall be 87 3rd Street South, Naples, Florida 34102 and the mailing address of the corporation shall be the same.

ARTICLE IL NATURE OF BUSINESS

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

DAVID A CHENKIN PA

12/14/05 WED 15:30 FAX 954 476 2382

Dec. 14 2005 03:47PM P3

5

Ø 003

FROM : UPS STORE 3369

(((H05000285422.3)))

ARTICLE III. CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 87 3rd

Street South, Naples, Florida 34102, and the name of the initial registered agent of the
corporation at that address is JEANNIE KANE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICEL VL OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and one (1) director, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jeannie Kane Pres/Sec/Dir. 87 3rd Street South Naples, , FL 34102

FROM :UPS STORE 3369

Dec. 14 2005 03:48PM P4

(((H05000285422 3)))

ARTICLE VIL INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

JEANNIE KANE 87 3rd Street South Naples, Florida 34102

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

DAVID A CHENKIN PA

FROM :UPS STORE 3369

(((H05000285422 3)))

Dec. 14 2005 03:48PM P5

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this / day of December 2005.

STATE OF PLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared JEANNIE KANE, who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this <u>(U</u> day of

Notary Public State of Florida A Aldikacti My Commesion D0483528 Expires 10/19/2009

My Commission Expires:

State of Florida

DUNTYOF

Personally known to me, or

Produced identification

🚣 Did not take an oath

FROM :UPS STORE 3369

Dec. 14 2005 03:48PM P6

(((H05000285422 3)))

ACCEPTANCE OF REGISTERED AGENT

JEANNIE KANE having been designated to act as Registered Agent, hereby

agrees to act in this capacity.

BANNIE KANE

OS DEC 14 OF STATON