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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 29 PM 12:28

MPB
1/3/06

COVER LETTER

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

SUBJECT: Element 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
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: Spiro T. Komninos, Esquire

Name (Printed or typed)

709 West Azeele Street

Address

Tampa, Florida 33606

City, State & Zip

813-251-3444

Daytime Telephone number

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

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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 **Element Media, Inc.**

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/mailing address is:

5470 East Bush Boulevard
Suite 125
Tampa, Florida 33617

ARTICLE III PURPOSE:

The purpose for which this corporation is organized is: all lawful purposes.

ARTICLE IV SHARES:

The number of shares of stock is: 10,000 shares at \$0.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

- A. President: Michael Rabb
5470 East Bush Boulevard
Suite 125
Tampa, Florida 33617
- B. Vice President: Michael Rabb
5470 East Bush Boulevard
Suite 125
Tampa, Florida 33617
- C. Secretary: Michael Rabb
5470 East Bush Boulevard
Suite 125
Tampa, Florida 33617
- D. Treasurer: Michael Rabb
5470 East Bush Boulevard
Suite 125
Tampa, Florida 33617



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ARTICLE VI REGISTERED AGENT:

The name and address of the registered agent is:

Michael Rabb
5470 East Bush Boulevard
Suite 125
Tampa, Florida 33617

ARTICLE VII INCORPORATOR:

The name and address of the incorporator is:

Michael Rabb
5470 East Bush Boulevard
Suite 125
Tampa, Florida 33617

.....
Having been named as registered agent to accept service of process for the above state 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 of registered Agent

12-28-05
Date



Signature/ Incorporator

12-28-05
Date