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SECRETARY OF STATE TALL AHASSEF FLORID.

D. WHITE JUN - 8 2006

# **COVER LETTER**

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

SUBJECT:	e MARKet Media, =	INC.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Gaye V. Lot Name	(Printed or typed)	
	1705 S. Wa	shington Au	le.
	Titusville,	FL 327	180
	(321) 268- Daytime T	- 9003 elephone number	

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

**FOR** 

eMarket Media, Inc.

Prepared by C. Lee Lobban 1697 Riverside Drive Titusville, FL 32780

### PREAMBLE

The undersigned citizens of the United States, desiring to form a corporation for profit under Chapter 607, Florida Statues, certify and acknowledge the following.

### ARTICLE I

The name of the Corporation for Profit shall be **eMarket Media, Inc.** (Corporation).

### ARTICLE I

The principal place of business/mailing address is:

1705 S. Washington Avenue Titusville, FL 32780

### ARTICLE III

The purpose for which the Corporation is organized shall be to earn profit for the corporation by creating and hosting websites on the intranet in order to provide a venue for private individuals and organizations to buy and sell merchandise.

### ARTICLE IV

The authorized shares and par value per share shall be: One Thousand (1,000) Shares at One Dollar (\$1.00) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The directors of the Corporation shall be elected in accordance with the methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three. The initial officers and directors of the corporation shall be as follows:

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

President:

G. Thomas Mock

4276 Steed Terrace

Winter Park, FL 32792

V. President:

C. Lee Lobban

1697 Riverside Drive Titusville, FL 32780

Secretary:

Sylvia M. Moch 4276 Steed Terrace Winter Park, FL 32792

Treasurer:

Gaye V. Lobban 1697 Riverside Drive Titusville, FL 32780

## ARTICLE VI

The Registered Agent will be:

Gaye V. Lobban 1697 Riverside Drive Titusville, FL 32780

### ARTICLE VII

The Incorporator of the Corporation is:

C. Lee Lobban 1697 Riverside Drive Titusville, FL 32780

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.

tyre/Registered Agent

Signature/Incorporator

6/7/06 Date