

PO7000057116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

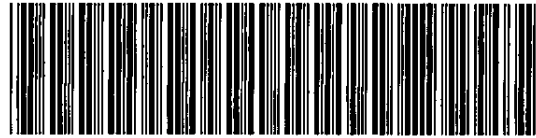
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 MAY 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14/07

COVER LETTER

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

SUBJECT: Simply 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: Simply Media, Inc.
Name (Printed or typed)

4844 SW 64th Ave.
Address

Davie, FL 33314
City, State & Zip

954-585-2314
Daytime Telephone number

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

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:

Simply Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4844 SW 64th Ave.

Davie, FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Magazine publishing and distribution

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

P. Jaquie Meyer, President

4844 SW 64th Ave.

Davie, FL 33314

Jill Marie Cylkowski, Secretary/Treasurer

4844 SW 64th Ave.

Davie, FL 33314

ARTICLE VI REGISTERED AGENT

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

Jill Marie Cylkowski, Secretary/Treasurer

4844 SW 64th Ave.

Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jill Marie Cylkowski, Secretary/Treasurer

4844 SW 64th Ave.

Davie, FL 33314

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

Jill Marie Cylkowski
Signature/Registered Agent

Jill Marie Cylkowski
Signature/Incorporator

5/3/07
Date

5/3/07
Date

FILED
07 MAY 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA