

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.

(((H080000240573)))



· H080000240573ABC-

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)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number : (305)633-9696

OB JAN 29 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDE

FLORIDA PROFIT NON PROFIT CORPORATION

u-turn media corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/29/2008 11:55 A1

1 **of** 1

PAGE 01/03

EMPIRE CORP KIT

3022333232

EI:EI 800Z/6Z/I0



ARTICLES OF INCORPORATION

OF

U-TURN MEDIA CORP.

The undersigned subscriber to these Articles of Incorporation adopts these Articles to form a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes

Article I- Corporate Name

The name of the corporation shall be U-TURN MEDIA CORP. The principal place of business and mailing address for the corporation shall be U-Turn Media Corp., 11300 Dr. Martin Luther King Jr. St. N, Suite 350, St. Petersburg, Florida 33716.

Article II- Purpose

The purpose for this corporation is organized is to engage in and carry on a business, and to do everything necessary, proper or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

Article III- Capital Stock

The corporation is authorized to issue ten million (10,000,000) shares of common stock,

Article IV- Registered Agent

The name and address of the registered agent is Bruce Botsford, Esq., Botsford & White, LLC, 3595 Sheridan Street, Suite 208, Hollywood, Florida 33021.

Article V- Directors

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

The name and address of the initial director and office holder of this corporation is Jim Walz, U-Turn Media Corp., 11300 Dr. Martin Luther King Jr. St. N, Suite 350, St. Petersburg, Florida 33716.

Article VI- Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every

H08000024057

H08000024057

amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article VII- Incorporator

The name and address of the Incorporator is Bruce Botsford, Esq., Botsford & White, LLC, 3595 Sheridan Street, Suite 208, Hollywood, Florida 33021.

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.

Bruce Botsford, as Registered Agent

Bruce Botsford, as Incorporator

FILED

08 JAN 29 PH 12: 26

SECRETARY OF STATE

H08,000024057