

05/12/2008

MARLOWE & MCNABB, P.A.

(X)813-251-5945

P 081/004

Division of Corporations

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Millstone Media, Inc.

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**ARTICLES OF INCORPORATION
OF**

MILLSTONE MEDIA, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
Name**

The name of the Corporation is: **MILLSTONE MEDIA, INC.**

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office is:

15605 Dunns Pond Ct., Odessa Florida 33556

**ARTICLE III
Shares**

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The initial registered agent shall be Marlowe, McNabb & Stayton, P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

**ARTICLE V
Incorporator**

The name and address of the Incorporator is:

Name

Address

Marcus G. Smith

15605 Dunns Pond Ct., Odessa Florida 33556

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ARTICLE VI
Initial Directors

The Corporation shall initially have one director, whose name and address is as follows:

<u>Name</u>	<u>Address</u>
Marcus G. Smith	15605 Dunns Pond Ct., Odessa Florida 33556

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
Marcus G. Smith	President
Marcus G. Smith	Secretary/Treasurer

Dated this 8th day of May, 2008.



Marcus G. Smith, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 7 day of May, 2008.

Marlowe, McNabb & Stayton, P. A.
1560 W. Cleveland
Tampa, FL 33608
(813) 254-3013

By: 
Stephen D. Marlowe, Its President

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