

P08000048949

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: YORK LAURENT 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: MICHAEL SHEARER

Name (Printed or typed)

1901 60TH PLACE SUITE L5566

Address

BRADENTON, FL 34203

City, State & Zip

(800) 656-0573

Daytime Telephone number

2009 MAY 14 P 2:19
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2008

MICHAEL SHEARER
1901 60TH PLACE, SUITE L5566
BRADENTON, FL 34203

SUBJECT: YORK LAURENT MEDIA INC
Ref. Number: W08000021770

We have received your document for YORK LAURENT MEDIA INC and your check(s) totaling \$50.00. However, the document has not been filed and is being retained in this office for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

On the cover letter you checked the box for \$87.50 however the check of money order is only made out for \$50.00. Please send in the proper amount for filing this document. The Check is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 408A00027010

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:

YORK LAURENT MEDIA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1901 60TH PLACE SUITE L5566
BRADENTON, FLORIDA 34203

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

75000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL SHEARER-PRESIDENT
1901 60TH PLACE SUITE L5566
BRADENTON, FL 34203

THOMAS KELLY-VICE PRESIDENT
1901 60TH PLACE SUITE L5566
BRADENTON, FL 34204

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

MICHAEL SHEARER
1901 60TH PLACE L5566
BRADENTON, FL 34203

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL SHEARER
1901 60TH PLACE L5566
BRADENTON, FL 34203

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

M. K. Shearer

Signature/Registered Agent

19-4-08

Date

M. K. Shearer

Signature/Incorporator

19-4-08

Date

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TALLAHASSEE, FLORIDA

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