

708000109337

Florida Department of State
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.

(((H08000275503 3)))



H080002755033ABC/

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED
DEPARTMENT OF STATE
08 DEC 17 PM 2:59

FLORIDA PROFIT/NON PROFIT CORPORATION

Pelagic Media, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
2008 DEC 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. Stivers DEC 18 2008

FAX AUDIT # H08000275503 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Pelagic Media, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6061 Sunny Pointe Circle, Delray Beach, Florida 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV EFFECTIVE DATE

The effective date of the corporation shall be: 1/1/2009

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

ARTICLE VI OFFICERS/DIRECTORS

The initial director of the corporation is:
James Salkind, 3909 Cumberland Ave., Los Angeles, California 90027

The initial officers of the corporation are:
James Salkind, President, 3909 Cumberland Ave., Los Angeles, California 90027

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 17th day of December, 2008

Signature: 
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 17th day of December, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300
FAX AUDIT # H08000275503 3

FILED
2008 DEC 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA