

PD9000027098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800146755918

03/24/09--01018--023 \*\*87.50

MED  
3/26

FILED  
09 MAR 24 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ABACUS Accounting & Tax Service, Inc.

P.O. Box 1239 • Ocala, Florida 34478-1239

Fax: (352) 867-7738

Ocala Office  
(352) 867-5005  
704 S.W. 3rd Avenue

March 18, 2009

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Boomtown Media, Inc.

Enclosed herewith are the Articles of Incorporation together with a copy of said articles of Boomtown Media, Inc.

Our check in the amount of \$ 87.50 includes payment for the following:

Filing Fees  
Charter Tax  
Registered Agent  
Certified Copy

Respectfully submitted,

  
Lindsey A. Sandy

On behalf of Boomtown Media, Inc.

CERTIFICATE OF INCORPORATION  
Of

**Boomtown Media, Inc.**

FILED

09 MAR 24 PM 4: 27

SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**Boomtown Media, Inc.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less then One hundred (\$100.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

This initial street address of the principal office of the corporation shall be:

7620 S US Hwy 41  
Dunnellon, FL 34432

## **ARTICLE VII**

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5).

## **ARTICLE VIII**

The name and addresses of the members of the first Board of Directors of this corporation are as follows:

Mathew Baillargeon	22637 SW Surf Blvd Dunnellon, FL 34431
Patricia Lee Baillargeon	22637 SW Surf Blvd Dunnellon, FL 34431
Lanse K. Fero	1063 W Lake Valley Ct Hernando, FL 34442
Charlene Sestito	1063 W Lake Valley Ct Hernando, FL 34442

## **ARTICLE IX**

The names and addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Mathew Baillargeon	22637 SW Surf Blvd Dunnellon, FL 34431
Patricia Lee Baillargeon	22637 SW Surf Blvd Dunnellon, FL 34431
Lanse K. Fero	1063 W Lake Valley Ct Hernando, FL 34442
Charlene Sestito	1063 W Lake Valley Ct Hernando, FL 34442

**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record.

IN WITNESS WHEREOF, the undersigned Mathew Baillargeon, Patricia Lee Baillargeon, Lanse K. Fero, and Charlene Sestito, and being natural persons competent to contract, has hereunto set their hand and seal this 18th day of MARCH, 2009.

  
\_\_\_\_\_  
Mathew Baillargeon

  
\_\_\_\_\_  
Patricia Lee Baillargeon

  
\_\_\_\_\_  
Lanse K. Fero

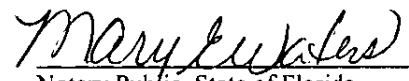
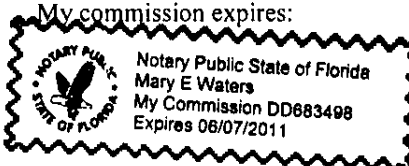
  
\_\_\_\_\_  
Charlene Sestito

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, appeared to me Mathew Baillargeon, Patricia Lee Baillargeon, Lanse K. Fero and Charlene Sestito well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 18 day of MARCH 2009.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:  


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT Boomtown Media, Inc.

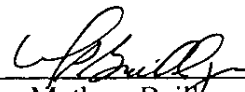
WITH ITS PLACE OF BUSINESS AT 7620 S US Hwy 41

HAS NAMED Lanse K. Fero

LOCATED AT 1063 W Lake Valley Ct

CITY OF Hernando, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
Mathew Baillargeon

TITLE

President

DATE

03/11/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUES.

SIGNATURE

  
Lanse K. Fero

DATE

03/11/09

BUREAU OF CORPORATE RECORDS, PO BOX 6327, TALLAHASSEE, FLORIDA 32314

FILED  
09 MAR 24 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA