# ige l of l Separtment 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.

(((H090001509943)))



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 : FILINGS, INC. Account Number : 072720000101 Phone : (850) 385~6735 .

Fax Number : (954)641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

CORE3MEDIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

#### ARTICLES OF INCORPORATION

OF:

#### CORE3MEDIA, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

#### **ARTICLE 1 - NAME**

The name of the Corporation shall be Core3Media, Inc. (hereinafter, "Corporation").

## **ARTICLE 2 - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, but not limited to, activities associated with marketing and advertising services.

### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1835 E. Hallandale Beach Blvd. #169, Hallandale Beach, FL 33009.

#### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this corporation is:

Maurice Novembre 1835 B. Hallandale Beach Blvd. #169 Hallandale Beach, Fl 33009 09 JUN 25 AM 9: 37

HO 9000150994

#### ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (10,000) shares of common stock, each having a par value of \$1.00.

#### ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:

Maurice M. Novembre

Vice-President:

Edward M. Stone III

Secretary:

Michael J. Moise

Treasurer:

Michael J. Moise

whose address(es) shall be the same as the principal office of this Corporation.

#### **ARTICLE 8 - DIRECTORS**

The Director(s) of this Corporation shall be:

Michael J. Moise Maurice M. Novembre Edward M. Stone III

whose address shall be the same as the principal office of this Corporation.

# ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 1835 E. Hallandale Beach Blvd #169, Hallandale Beach, FL 33009. The registered agent of this Corporation is Maurice M. Novembre.

109000150994

#### ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Scoretary of State of the State of Florida.

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this June 22, 2009.

Maurice M. Novembre, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Maurice M. Novembre, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Maurica M Navamber

09 JUN 25 AM 9:37

1409 000 15 0994