

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.

(((H09000180406 3)))

RECEIVED AUG 1 1 2009



H090001804063ABC

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

rom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305) 633-9696

I AN II: 03 The STATE SEF, FLORID

# FLORIDA PROFIT/NON PROFIT CORPORATION

latin media concepts, corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

B: McKnight AUG 12 2009

8/11/2009

409000180406

# ARTICLES OF INCORPORATION OF:

#### LATIN MEDIA CONCEPTS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

LATIN MEDIA CONCEPTS, CORP.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5662 NW 99TH WAY CORAL SPRINGS, FL 33076

### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ELEANOR N. MALDONADO 5662 NW 99TH WAY CORAL SPRINGS, FL 33076 09 AUG 11 AH11: 03

Prepared by: Firmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

H09000180406

PAGE 02/05

EMPIRE CORP KIT

9696889908

90:91 6002/11/80

### ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

ELEANOR N. MALDONADO 5662 NW 99TH WAY CORAL SPRINGS, FL 33076

# ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Title: P ELEANOR N. MALDONADO 5662 NW 99TH WAY CORAL SPRINGS, FL 33076

The undersigned has(have) executed these Articles of Incorporation this 11<sup>th</sup> day of August, 2009.

ELEANOR N. MALDONADO/President

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

# LATIN MEDIA CONCEPTS, CORP.

2. The name and address of the registered agent and office is:

ELEANOR N. MALDONADO 5562 NW 99TH WAY CORAL SPRINGS, FL 33076

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: August 11th, 2009

09 AUG 11 AH II: 03

H09000180406

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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 obligations of my position as registered agent.

Signature: 🕄

Date: August 11th, 2009

09 AUG 11 AH 11: 03

H09000180406