

# Florida Department of State

Division of Corporations 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.

(((H10000174273 3)))



H100001742733ABCZ

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)617-6391

RECEIVED AUG - 2 2018

From:

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

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Jay Schwartz @ Keystone Capital grp. com

## FLORIDA PROFIT/NON PROFIT CORPORATION

First Media USA, Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

CHEING OF SIAIE

Electronic Filing Menu

Corporate Filing Menu

Help

VH

## FAX AUDIT # 410000174273 3

## AFPHOVELS AND FILED

#### P.02

### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: First Media USA, Incorporated

SECRETARIT OF STATE TALLAHASSEE, FLORIDA

10 AUG -2 PM 1:06

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3232 NE 212 Terrace, Aventura, Florida 33180

#### ARTICLE III PURPOSE

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

#### ARTICLE IV 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 V OFFICERS/DIRECTORS

The initial director of the corporation is: Jay Schwartz, 3232 NE 212 Terrace, Aventura, Florida 33180

The initial officers of the corporation are:

Jay Schwartz, President, 3232 NE 212 Terrace, Aventura, Florida 33180 Eric Nadel, Vice-President, 3201 NE 183 St., Unit 1506, Aventura, Florida 33160

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jay Schwartz, 3232 NE 212 Terrace, Aventura, Florida 33180. Located in the County of MIAMI-DADE.

### ARTICLE VII 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:

ay Schwartz

Date: July 27, 2010

Signature

Date: 22nd day of July, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

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

FAX AUDIT # 14 100001742733