# **Electronic Articles of Incorporation For**

P11000012603 FILED February 04, 2011 Sec. Of State cgolden

ARCHSTONE MEDIA INC

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

# Article I

The name of the corporation is:

ARCHSTONE MEDIA INC

# **Article II**

The principal place of business address:

10597 FENWAY PLACE BOCA RATON, FL. US 33498

The mailing address of the corporation is:

10597 FENWAY PLACE BOCA RATON, FL. US 33498

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000

## Article V

The name and Florida street address of the registered agent is:

JOHN P MILLER 2499 GLADES RD SUITE 304 BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN P MILLER

# **Article VI**

The name and address of the incorporator is:

JOHN P MILLER 2499 GLADES RD SUITE 304 BOCA RATON FL 33431 P11000012603 FILED February 04, 2011 Sec. Of State cgolden

Electronic Signature of Incorporator: JOHN P MILLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PD MICHAEL BAMBERGER 10597 FENWAY PLACE BOCA RATON, FL. 33498 US

Title: VPD CYNTHIA BAMBERGER 10597 FENWAY PLACE BOCA RATON, FL. 33498 US

## **Article VIII**

The effective date for this corporation shall be:

02/04/2011