

P. 11000018567

(Requestor's Name)

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☐ PICK-UP

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691
W11000007034



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SECRETARY OF STATE
DIVISION OF CORPORATION
2011 FEB 22 PM 2:52

2/23/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: L.H. Media, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Laura Heald
Name (Printed or typed)

1701 The Greens Way, #1932
Address

Jacksonville Beach, FL 32250
City, State & Zip

904 699 2839
Daytime Telephone number

laura.heald@me.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB 22 PM 2:52

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2011

LAURA HEALD
1701 THE GREENS WAY #1932
JACKSONVILLE BEACH, FL 32250

SUBJECT: L.H. MEDIA, INC.
Ref. Number: W11000007034

RECEIVED FEB 22 2011

We have received your document for L.H. MEDIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporations name in Article I.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 411A00003071

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DIVISION OF CORPORATIONS
2011 FEB 22 PM 2:52

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: L.H. Media, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

Principal street address

1701 The Greens Way, #1932
Jacksonville Beach, FL 32250

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Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Laura Heald, Director

Address: 1701 The Greens Way, #1932
Jacksonville Beach, FL 32250

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Laura Heald

Address: 1701 The Greens Way, #1932
Jacksonville Beach, FL 32250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Laura Heald

Address: 1701 The Greens Way, #1932
Jacksonville Beach, FL 32250

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Laura Heald

Required Signature/Registered Agent

1/31/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Laura Heald

Required Signature/Incorporator

1/31/11

Date