

P11000032709

Florida Department of State

46847

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.

(((H11000085632 3)))



H110000856323ABC-

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
RMS MEDIA SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch APR 4 2011

FILED

2011 APR -1 PM 4: 41

RECEIVED

11 APR -1 PM 1: 29

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

H11000085632 3 (2)

Articles of Incorporation

Article 1: Name and Address of Corporation:

**RMS MEDIA SOLUTIONS, INC.
1758 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL 33414**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100** shares.

Article 3: Registered Agent Name and Office:

**ROB SCHWARTZ
1758 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL 33414**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 5: Incorporator Name and Address:

**ROB SCHWARTZ
1758 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL 33414**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H11000085632 3

FILED
2011 APR -1 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA