

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.

((H12000073399 3)))



H120000733993ABC1

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
LYM MEDIA, INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 20 AM 11:05

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 MAR 20 PM 4:58

Ps 3/20/12

412600073399

12 MAR 20 AM 11:05

ARTICLES OF INCORPORATION
OF
LYM MEDIA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is LYM MEDIA, INC. Principal office is located at 10100 W SAMPLE RD, SUITE 320, CORAL SPRINGS, FL 33065

The mailing address is P.O. Box 402726 Miami Beach, FL 33140

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 each.

412600073399

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 11776 W SAMPLE RD # 105 CORAL SPRINGS, FL 33065. The name of the initial registered agent at such address is STEVEN C KLEIN.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN

OFFICERS

The officers of the corporation are:

Andrew Block	10100 Sample Rd # 320 Coral Springs, FL 33065
Steven Daniels	10100 Sample Rd # 320 Coral Springs, FL 33065
Kenneth Cohen	10100 Sample Rd # 320 Coral Springs, FL 33065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 20 AM 11:05

INCORPORATORS

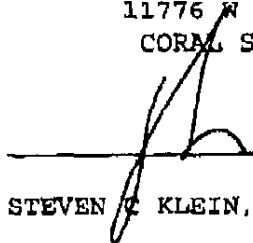
The name and address of the incorporator is:

NAME

STEVEN C KLEIN

ADDRESS

11776 W SAMPLE RD # 105
CORAL SPRINGS, FL 33065


STEVEN C KLEIN, Incorporator

REGISTERED AGENT / REGISTERED OFFICE

1. The name of the corporation is LYM MEDIA, INC.

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

STEVEN C KLEIN
11776 W SAMPLE RD # 105
CORAL SPRINGS, FL 33065


STEVEN C KLEIN INCORPORATOR

3/20/12
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


STEVEN C KLEIN, Registered Agent

411200073399