

P12000040214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

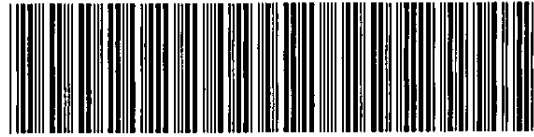
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/30/12--01051--021 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 30 AM 11:18

Ps 5/1/12

COVER LETTER

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

SUBJECT: 1 3 8 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 Gawne

Name (Printed or typed)

12611 Yardley Dr

Address

Boca Raton, FL 33428

City, State & Zip

561-477-6855

Daytime Telephone number

planbtv@aol.com

E-mail address: (to be used for future annual report notification)

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

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: **1 3 8 Media Inc.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

Principal street address
12611 Yardley Dr.
Boca Raton, FL 33428

12 APR 30 AM 11:18
Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do business on the Internet and through other forms of media.

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Laura Gawne President**
Address: **12611 Yardley Dr.**
Boca Raton, FL 33428

Name and Title: **Susan Bain VP**
Address: **690 Aster Way**
Weston, FL 33327

Name and Title: **Roxie Radford Secretary**
Address: **2950 NW 5th Ave #A100**
Boca Raton, FL 33431

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 Gawne**
Address: **12611 Yardley Dr.**
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: **Laura Gawne**
Address: **12611 Yardley Dr.**
Boca Raton, FL 33428

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


Required Signature/Registered Agent

4/23/2012
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.


Required Signature/Incorporator

4/23/2012
Date