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FLORIDA PROFIT/NON PROFIT CORPORATION
MATTESON MEDIA, INC.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
MATTESON MEDIA, INC.,**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I- Name

The name of the Corporation shall be: MATTESON MEDIA, INC.,

ARTICLE II- Purpose

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III- Term of Existence

This corporation shall begin existence on the date of filing these articles with the Secretary of State of the State of Florida and shall have perpetual existence thereafter.

ARTICLE IV- Powers

This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

ARTICLE V- Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of common voting stock. All or any part of the capital stock may be paid in cash, in property, or in labor or services actually performed for the corporation. Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. All stock shall be fully paid for when issued and shall be nonassessable.

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ARTICLE VI

Principal Office Street Address

The street address of the Corporation's initial principal office is:
3725 Dr. MLK JR ST. N
St. Petersburg, Florida 33704

ARTICLE VII Initial Registered Office and Agent

The initial registered agent's name and street address for the Corporation's is:

DALE J. MATTESON
3725 Dr. MLK JR ST. N
St. Petersburg, Florida 33704

ARTICLE VIII- Indemnification

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX- Transactions With Corporations

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation, or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors.

ARTICLE X DIRECTORS

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE XI INITIAL DIRECTORS

The name and street address of the initial director of this corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified, is:

DALE J. MATTESON
3725 Dr. MLK JR ST. N
St. Petersburg, Florida 33704

ARTICLE XII OFFICERS

The names and addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

President: DALE J. MATTESON
3725 Dr. MLK JR ST. N
St. Petersburg, Florida 33704

Secretary: DALE J. MATTESON
3725 Dr. MLK JR ST. N
St. Petersburg, Florida 33704

Treasurer: DALE J. MATTESON
3725 Dr. MLK JR ST. N
St. Petersburg, Florida 33704

ARTICLE XIII-Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and to enact By-Laws, in manner now or hereafter prescribed by law and all rights conferred on Directors and Officers herein are granted subject to this reservation.

ARTICLE XIV-Incorporator

The name and address of the incorporator of this corporation is:

DALE J. MATTESON
3725 Dr. MLK JR ST. N
St. Petersburg, Florida 33704

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this January 17, 2014.


Incorporator


DALE J. MATTESON
3725 Dr. MLK JR ST. N
St. Petersburg, Florida 33704

**STATE OF FLORIDA
COUNTY OF PINELLAS**

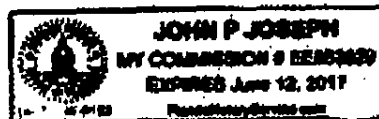
ACKNOWLEDGEMENT

DALE J. MATTESON on behalf of the Corporation, acknowledged the foregoing instrument before me this January 17, 2014 He is personally known to me _____ or has produced FL Driv Lic as identification and did ☒ or did not _____ take an oath. He executed the foregoing Articles of Incorporation freely and of his own free will without any duress whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this January 17, 2014.


Name of Notary

MY COMMISSION EXPIRES:



**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, in particular section 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


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The name of the corporation: **MATTESON MEDIA, INC.,**

The name and address of the registered agent and office is:

DALE J. MATTESON
3725 Dr. MLK JR ST. N
St. Petersburg, Florida 33704

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DALE J. MATTESON
3725 Dr. MLK JR ST. N
St. Petersburg, Florida 33704

REGISTERED AGENT

Date: January 17, 2014.

Copyright © These Articles of Incorporation and Designations were prepared by John P. Joseph, Esquire of Pinellas Legal Center, P.L. whose office is located at 2428 Central Avenue Suite 201 St. Petersburg, Florida 33713. Florida Bar Number #0607274 pinellaslegal@gmail.com

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