

P14000071832

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OFFICE OF THE  
CLERK OF THE  
COURT  
DIVISION OF  
14 AUG 28 PM 12:01

**ARTICLES OF INCORPORATION**  
**OF**  
**UNLOCKED MEDIA GROUP, INC.**

The undersigned hereby forms a corporation under the laws of the State of Florida, and under the following Charter of Articles of Incorporation:

**ARTICLE I**

The name of this shall be UNLOCKED MEDIA GROUP, INC.

**ARTICLE II**

The principal office 1261 NW 40<sup>th</sup> ST. Miami, FL 33142 and mailing address of the Corporation is 7121 ALHAMBRA BLVD MIRAMAR, FL 33023.

**ARTICLE III**

The general nature of the business to be transacted by this Corporation shall be the multi-media production, animation and distribution of any type of merchandise, music audio-visual/digital broadcast, and any other lawful business activities permitted by law.

**ARTICLE IV**

The Corporation shall have the authority to issue one hundred (100) shares of preferred stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The period of this Corporation's existence is perpetual.

**ARTICLE VI**

The street address of the initial Registered Office of this Corporation is 7121 ALHAMBRA BLVD MIRAMAR, FL 33023 and the initial Registered Agent of this Corporation is EDWARD HAYNES.

14 AUG 29 PM 12:01

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is two (2), whose names and addresses are as follows:

**KENNETH LURRY, PRESIDENT  
1261 NW 40<sup>th</sup> ST.  
Miami, FL 33142**

**EDWARD L. HAYNES, Secretary/Treasurer  
7121 ALHAMBRA BLVD  
MIRAMAR, FL 33023**

ARTICLE VIII

The name and address of the Incorporator is as follows:

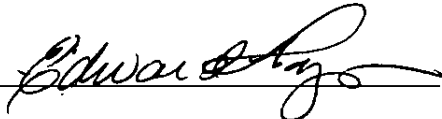
**ED HAYNES  
7121 ALHAMBRA BLVD  
MIRAMAR, FL 33023**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted. IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of UNLOCKED MEDIA GROUP, INC. for the uses and purposes aforesaid this 19 day of AUGUST, 2014.



EDWARD HAYNES

STATE OF FLORIDA  
DIVISION OF CORPORATE SERVICES  
AUG 29 PM 12:01

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of August, 2014, by ED HAYNES, as Incorporator, who is personally known to me or has produced \_\_\_\_\_, as identification.

NOTARY PUBLIC

(SEAL)



\_\_\_\_\_  
Print Name

\_\_\_\_\_  
My commission expires

\_\_\_\_\_  
My commission No.

14 AUG 28 PM 12:01

CLERK OF DISTRICT COURT  
DIVISION 31-10-100-2-0000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

\*\*\*\*\*

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that UNLOCKED MEDIA GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7121 ALHAMBRA BLVD, MIRAMAR FL 33023.  
has named EDWARD HAYNES, 7121 ALHAMBRA BLVD, MIRAMAR FL as its Agent to accept Service of Process within this state.

**A C K N O W L E D G M E N T**

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 19 day of AUGUST, 2014.

  
EDWARD HAYNES  
Registered Agent

17 AUG 28 PM 12:01  
DIVISION OF CORPORATE & FINANCIAL SERVICES