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### CORPORATE ACCESS,

When you need ACCESS to the world

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236 East 6th Avenue. Tallahassee, Florida 32303

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| •                     | ж  | FILING   | ARTICLES                              |  |
| 1.                    |    | BORAY MEDIA CORPORATION  (CORPORATE NAME AND DOCUMENT #) |                                       |  |
| 2.                    |    |  |                                       |  |
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BOARD CERTIFIED WILLS, TRUSTS AND ESTATES BOARD CERTIFIED ELDER LAW 5318 BALSAM STREET, NEW PORT RICHEY, FLORIDA 34652
TELEPHONE: (727) 849 – 1122 FACSIMILE: (727) 848 – 4466
E-MAIL ADDRESS: gregg@willtrust.com

November 9, 2015

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Boray Media Corporation

To Whom It May Concern:

Enclosed please find Boray Media Corporation's Articles of Incorporation and Certificate of Naming Agent Upon Whom Service May be Serviced Affidavit Authorizing. I also enclose an Affidavit signed by the President of Boray Media Corp. which is filing its Articles of Dissolution permitting Boray Media Corporation's use of its corporate name pursuant to Florida Statute 617.1405(4). A check in the amount of \$78.75 to defray the cost of the filing fee for these Articles is enclosed.

Please call me with any questions.

Yours truly,

Gregory G. Gay, Esquire

GGG/dsv

Enclosures

## STATE OF FLORIDA COUNTY OF PASCO

## AFFIDAVIT AUTHORIZING THE IMMEDIATE ASSUMPTION OR USE OF NAME BY ANOTHER CORPORATION

Before me, the undersigned authority, personally appeared Gregory G. Gay, who, after first being duly sworn, says on oath:

- 1. That he is the President of BORAY MEDIA CORP.
- That pursuant to a duly called meeting of the Board of Directors of BORAY MEDIA CORP. on November 9, 2015, it was unanimously agreed by all three (3) of the Board of Directors that the name of the dissolved corporation, BORAY MEDIA CORP., can be immediately assumed or used by Boray Media Corporation.
- 3. Further Affiant sayeth naught.

Gregory G. Gay, Afriant

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Gregory G. Gay, President of Boray Media Corp., ( x ) who is personally known to me, or ( ) who has produced as identification, and who executed the foregoing instrument voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at New Port Richey, County of Pasco and State of Florida, this 4th day of November, 2015.

Debora S. Van Bemden, Notary Public State of Florida

My Commission Expires:

DEBORA S. VANBEMDEN
Notary Public - State of Florida
My Comm. Expires Apr 14, 2016
Commission # EE 172503
Bonded Through National Notary Assn.

#### ARTICLES OF INCORPORATION

OF

#### **BORAY MEDIA CORPORATION**

#### ARTICLE I NAME

The name of this corporation is BORAY MEDIA CORPORATION.

## ARTICLE II ADDRESS

The street address and the mailing address of the initial principal office of this corporation is 5318 Balsam Street, New Port Richey, Florida..

ARTICLE III DURATION

This corporation shall have perpetual existence.

#### ARTICLE IV PURPOSE

The purposes for which this corporation is organized are for the transaction of any and all lawful business for which a corporation may be organized under Florida Statute 607.

## ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5318 Balsam Street, New Port Richey, Florida 34652, and the name of the initial registered agent of this corporation at that address is Gregory G. Gay..

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and address of the directors of this corporation are: Gregory G. Gay, 5318 Balsam Street, New Port Richey, Florida 34652

## ARTICLE IX INCORPORATORS

The name and addresses of the persons signing these articles are:

Gregory G. Gay, 5318 Balsam Street, New Port Richey, Florida 34652

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 9 day of Novober , 2015.

Gregory G. Gay

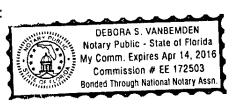
STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this \_\_\_\_\_\_ day of November, 2015, Gregory G. Gay personally appeared before me, the undersigned authority, to me well known to be the person(s) described in the foregoing Articles of Incorporation, who acknowledged to me that he executed said Articles of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

Debora S. Van Bemden, Notary Public State of Florida

My Commission Expires:



<u>r</u> L

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

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said Act:

That BORAY MEDIA CORPORATION, desiring to organize under the laws of the State of Florida with its principal place of business as 5318 Balsam Street, New Port Richey, Florida 34652 has named Gregory G. Gay, as its agent to accept service of process within this State at that address.

Gregory G. Gay, Incorporator

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the 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.

Gregory G. Gay