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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6107.8 - 230 4000 1

COVER LETTER

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

SUBJECT: Maile 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: Paul Goodman

Name (Printed or typed)

19116 Sunset Bay Drive

Address

Land O Lakes, FL 34638

City, State & Zip

808-217-6714

Daytime Telephone number

pcgoodman@icloud.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: Maile Media Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
19116 Sunset Bay Drive
Land O Lakes, FL 34638

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	Paul Goodman	Name and Title:	Dedria Goodman
Address	19116 Sunset Bay Drive	Address:	19116 Sunset Bay Drive
	Land O Lakes, FL 34638		Land O Lakes, FL 34638

Name and Title:		Name and Title:	
Address		Address:	

Name and Title:		Name and Title:	
Address		Address:	

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Paul Goodman _____

Address: 19116 Sunset Bay Drive _____

Land O Lakes, FL 34638 _____

ARTICLE VII INCORPORATOR

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

Name: Paul Goodman _____

Address: 19116 Sunset Bay Drive _____

Land O Lakes, FL 34638 _____

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TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

11/25/2015

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

11/25/2015

Date