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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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05/15/13--01016--012 \*\*70.00

11:00  
19 APR -8 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D O'KEEFE

APR 11 2019

W19-2927

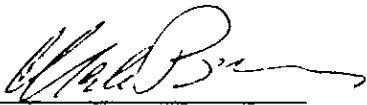
April 3, 2019

Mark Benson  
751 Northlake Blvd.  
Suite 1-A  
N. Palm Beach, FL 33408

Mr. O'Keefe:

Be advised I do not intend to reinstate P11000086305 for Universal Media Enterprises, Inc.

Thank you,

A handwritten signature in black ink, appearing to read 'Mark R. Benson', written over a horizontal line.

Mark R. Benson

11:20  
19 APR - 8 PM 4:40  
SECURITY STATE  
FALLASSLE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 25, 2019

MARK R. BENSON  
751 NORTHLAKE BLVD., STE. 1-A  
NORTH PALM BEACH, FL 33408

SUBJECT: UNIVERSAL MEDIA ENTERPRISES, INC.  
Ref. Number: W19000029275

We have received your document for UNIVERSAL MEDIA ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article I. The name of the business entity is required.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 219A00005860

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19 APR -8 PM 4:41  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Universal Media Enterprises, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Mark R. Benson  
\_\_\_\_\_  
Name (Printed or typed)

751 Northlake Boulevard, Suite 1-A  
\_\_\_\_\_  
Address

North Palm Beach, FL 33408  
\_\_\_\_\_  
City, State & Zip

561-307-0493  
\_\_\_\_\_  
Daytime Telephone number

mbenson@universalmediaent.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: UNIVERSAL MEDIA ENTERPRISES, INC.

### ARTICLE II PRINCIPAL OFFICE

Principal street address  
751 Northlake Boulevard, Suite 1-A  
North Palm Beach, FL 33408

Mailing address, if different is:  
P.O. Box 31113  
Palm Beach Gardens, FL 33420

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful business.

### ARTICLE IV SHARES

The number of shares of stock is: 500

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TALLAHASSEE, FLORIDA

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark R. Benson, Pres.  
Address: 751 Northlake Boulevard  
Suite 1-A  
North Palm Beach, FL 33408

Name and Title: Felicia Benson, EVP  
Address: 751 Northlake Boulevard  
Suite 1-A  
North Palm Beach, FL 33408

Name and Title: Paul Burke, V.P. Admin.  
Address: 751 Northlake Boulevard  
Suite 1-A  
North Palm Beach, FL 33408

Name and Title: John N. Thornton, V.P., Operations  
Address: 751 Northlake Boulevard  
Suite 1-A  
North Palm Beach, FL 33408

Name and Title: Frank Harris, V.P. National Sales  
Address: 751 Northlake Boulevard  
Suite 1-A  
North Palm Beach, FL 33408

Name and Title: William P. Kaiser, V.P. Real Estate/Sta  
Address: 751 Northlake Boulevard  
Suite 1-A  
North Palm Beach, FL 33408

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: Mark R. Benson

Address: 751 Northlake Boulevard, Suite 1-A

North Palm Beach, FL 33408

**ARTICLE VII INCORPORATOR**

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

Name: Mark R. Benson

Address: 751 Northlake Boulevard, Suite 1-A

North Palm Beach, FL 33408

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TALLAHASSEE, FLORIDA

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: April 1, 2019. (OPTIONAL)

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

March 19, 2019

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

March 19, 2019

Date