P95000024513

BRYAN L. ENGELKE
(Requestor's Name)
3151 BROCKTON WAY
(Address)
TALLAHASSEE, FL 32312 (904) 385-7273
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-03/20/95--01027--002
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. POLYMEDIA
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [ ] Pick up time ______ [X] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [X] Certificate of Status

| | NEW FILINGS |
|---|---|
| X | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

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95 MAR 28 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | OTHER FILINGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

Examiner's Initials

CR2E031(10/92)

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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION
# OF
# POLYMEDIA, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

## ARTICLE I

The name of this Corporation is: POLYMEDIA, INC.

## ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

## ARTICLE III

The capital stock of this corporation shall be 500 shares of $1.00 par value common stock.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

## ARTICLE IV

The amount of capital with which this corporation will begin business is $500.00.

## ARTICLE V

This corporation shall exist perpetually.

## ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Bryan L. Engelke, 3151 Brockton Way, Tallahassee, Florida 32312. The stockholders may from time to time move the principal office to any other address in Florida. The principal address is same as the registered address.

## ARTICLE VII

The Corporation shall have a Board of Directors consisting of not less than (2) persons nor more than (7) persons.

## ARTICLE VIII

The name and addresses of the officers are:

| NAME | ADDRESS | OFFICE |
|---|---|---|
| David Holm Engelke | 661 St. Johns Court<br>Winter Park, FL. 32792 | President |
| Bryan LeRoy Engelke | 3151 Brockton Way<br>Tallahassee, FL. 32312 | Secretary/<br>Treasurer |

## ARTICLE IX

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

| NAME | ADDRESS |
|---|---|
| Bryan LeRoy Engelke | 3151 Brockton Way<br>Tallahassee, FL. 32312 |

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Every stockholder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

**IN WITNESS WHEREOF,** the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set her hand and seal this 16th day of March, 1995.

Bryan L. Engelke

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95 MAR 28 AM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
POLYMEDIA, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as Secretary/Treasurer of POLYMEDIA, INC., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 3151 Brockton Way, Tallahassee, Florida 32312, and the name of the initial registered agent of this Corporation at that address is Bryan L. Engelke.

DATED this 16th day of March, 1995.

Bryan L. Engelke, Secretary/Treasurer

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of POLYMEDIA, INC, at the initial registration office of the Corporation at 3151 Brockton Way, Tallahassee, Florida 32312.

DATED this 16th day of March, 1995.

Bryan L. Engelke