

REFERENCE : 642228 158206A

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ORDER DATE : July 14, 1995

ORDER TIME : 11:18 AM

ORDER NO. 1 642228

CUSTOMER NO:

1582061

CUSTOMER: No. Cynthia L. Smith MS. CYNTHIA L. SMITH

10854 N. v. 30th Place

Sunrige, FL 33322

DOMESTIC FILING

NAME:

INTERNATIONAL MEDIA CONSULTANTS INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY $\overline{x}\overline{x}$ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph EXAMINER'S INITIALS: T. BROWN JUL 2 0 1995

SECRETAL 19 AM 8 16

ARTICLES OF INCORPORATION

OF.

INTERNATIONAL MEDIA CONSULTANTS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL MEDIA CONSULTANTS INC.

The address of the principal office of this corporation shall be 10854 Northwest 30th Place, Sunrise, Florida 33322, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Cynthia L. Smith Dir.

10854 Northwest 30th Place Sunrise, Florida 33322

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporato Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed those Articles of Incorporation on July 19, 1995.

Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Its Agent, Gail Shelby

Authorized Service Representative Corporation Service Company

JAB/sbr

, 1950000 56115

(City, State, Zip)

(Phone #)

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Examiner's Initials

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

Other

CR2E031(10/92)

1. (Corpore	ation Name) (Document #)
2. (Corpora	idon Name) (Document #)
3(Сопрога	tion Name) (Document #)
4. (Corpor	ation Name) (Document #)
Walk in	Pick up time Certified Copy
Mail out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of the following statement in order to change its registered of fice or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: 1/1/1/2/12/12/12/12/12/12/12/12/12/12/12
1b. Date of incorporation 111/17, 77 Document number [Kf 1864]
2. The name and address of the current registered agent and office:
3. The name and address of the new registered agent and office;
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
The street address of its registered agent and the street address of the business office of its registered agent as changed will be if
identical.
Such change was authorized by resolution duly adopted by hts board of directors or by an officer so authorized by the board.
SIGNATURE (Typed or printed Name and Title
<u> 8/17/4C</u>
DATE / ACCEPT SERVICE OF
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.
SIGNATURE (Registered Agent)
DATE