

P96000003941

TRANSMITTAL LETTER

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

SUBJECT: BARNHOUSE MULTIMEDIA INC.
(Proposed corporate name - must include suffix)

5000001688089
-01/10/96--01005--004
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SIGURLINA THORIS DOTTIR
Name (printed or typed)

3500 UNIVERSITY BLVD. N. #220
Address

JACKSONVILLE, FL 32277
City, State & Zip

(904) 745-6823
Daytime Telephone number

Dmc
1-12-96

FILED
96 JAN -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED
ARTICLES OF INCORPORATION 96 JAN -9 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BARNHOUSE MULTIMEDIA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3500 UNIVERSITY BLVD. NORTH
APT. 2207
JACKSONVILLE, FL 32277

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SIGURLINA THORIS.DOTTIR
3500 UNIVERSITY BLVD. NORTH
APT. 2207
JACKSONVILLE, FL 32277

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sigurlina Thorisdottir
3500 University Blvd. North
Apt. # 2207
Jacksonville, FL 32277

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of January, 19 96.

Sigurlina Thorisdottir
Signature

Jonathan R. Benson
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JAN -9 AM 8:05

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BARNHOUSE MULTIMEDIA INC.

2. The name and address of the registered agent and office is:

Sigurline Thorisdottir
(NAME)

3500 University Blvd. N. #2207
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32277
(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sigurline Thorisdottir
(SIGNATURE)

1/4/1996
(DATE)