

P96000025801



Office Use Only

CORP

519 Cleveland Street, Suite 205  
Clearwater, Florida 34615

ENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 18 AM 10:35

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE

3/14/96

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DIVISION OF CORPORATIONS

96 MAR 18 AM 10:35

ARTICLES OF INCORPORATION  
OF  
MEDIA TALK MAGAZINE, INC.

I, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is Media Talk Magazine, Inc.

ARTICLE II

The street address of the initial principal office of this corporation is 519 Cleveland Street, Ste. #205, Clearwater, Florida 34615.

The name and address of the initial registered agent of this corporation is:

Martha Savelo  
519 Cleveland Street  
Clearwater, Florida 34615

The undersigned is familiar with and accepts the duties and obligations as registered agent for this corporation.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida.

ARTICLE IV

The total authorized capital stock of this corporation shall consist of 1,000 shares of one(\$0.01) cent per share par value, which shall be common stock.

ARTICLE V

The name and address of the person signing these articles is:

Martha Savelo  
519 Cleveland Street  
Clearwater, Florida 34615

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DIVISION OF CORPORATIONS

96 MAR 18 AM 10:35

ARTICLE VI

The corporation shall have a perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one(1) and no more than five(5) directors.

ARTICLE VIII

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned is familiar with and accepts the duties of and obligations of registered agent.

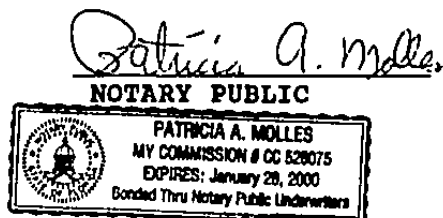
In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of March 1996.

Martha J. W.

STATE OF FLORIDA  
COUNTY OF Brevard

Sworn to and subscribed before me this 14th day of March 1996. The individual named above is personally known to me.

(2)



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Media Talk Magazine, Inc.  
519 Cleveland Street #205  
Clearwater, FL 34615  
Phone: 813-443-7115 Fax: 813-443-0835

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Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-09/29/97--01109--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

September 25, 1997

Dear Secretary of State,


Please find enclosed articles of amendment to the articles of incorporation for Media Talk Magazine, Inc.

Enclosed is a check to pay the base \$35.00 fee for this name change, as well as the extra \$52.50 for certification, and to get the certification back. We have also enclosed a stamped, self-addressed envelope for this purpose.

Yours Truly,

Media Talk Magazine, Inc.

  
Marsha Friedman, President

  
Martha Savelo, V.P. & Secretary

Encl. 3

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97 SEP 29 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFT  
10-3-97

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Marsha Friedman, President and Martha Savelo, Secretary, and are to me well known to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of September, 1997.

*Patricia L. Clark*

Notary Public

My Commission Expires:



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97 SEP 29 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of the corporation is: Media Talk Magazine, Inc.

**SECOND**

The following amendments to the articles of incorporation were adopted by the corporation:

The name of the corporation shall be changed from: Media Talk Magazine, Inc.  
to International Media Group, Inc.

The corporation is hereby specifically authorized to provide consulting,  
management and marketing services to individuals and businesses.

**THIRD**

The amendments were unanimously adopted by all the shareholders of the corporation and therefore the number of votes cast for the amendment was sufficient for approval by shareholders on the 24th day of September, 1997.

Media Talk Magazine, Inc.

BY:   
Marsha Friedman, President

BY:   
Martha Savello, Secretary