

P96000076738
TRANSMITTAL LETTER

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

200001947442
-09/16/96--01014--001
*****70.00 *****70.00

SUBJECT: Specialty Media and Advertising, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Mr. Eric Goldstein
Name (printed or typed)
14535 Bruce B. Downs Blvd. Apt 814
Address
Tampa, FL 33613
City, State & Zip
(813) 631-9131
Daytime Telephone number

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

95 SEP 13 AM 10:53

FILED

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

SEP 16 1996

ARTICLES OF INCORPORATION

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:

Specialty Media and Advertising, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14535 Bruce B. Downs Blvd. Apt #814
Tampa, Florida 33613

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 OF NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Eric Goldstein
14535 Bruce B. Downs Blvd Apt #814
Tampa, Florida 33613

FILED
95 SEP 13 10 05 AM
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TAMPA, FLORIDA

ARTICLE V INCORPORATOR(S)

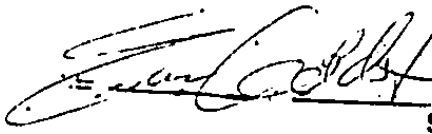
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT & C.E.O.:

Mr. Eric Goldstein
14535 Bruce B. Downs Blvd. Apt #814
Tampa, Florida 33613

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

31 day of August, 1996.



Signature

Eric Goldstein

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE 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: Specialty Media and Advertising, Inc.

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

Mr. Eric Goldstein

(Name)

14535 Bruce B. Downs Blvd. Apt 814

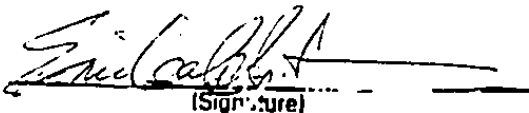
(P.O. Box ~~not~~ acceptable)

Tampa, Florida 33613

(City/State/Zip)

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96 SEP 13 AM 10:53
TALLAHASSEE, FLORIDA

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.


(Signature)

Eric Goldstein
Registered Agent

8/31/96