

LEXIS Document Services
P96000081791

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 10-3-96

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Media Exporters International, Inc.

AUTHORIZATION: _____

- ☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

- () CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

FILED
96 OCT -3 AM 11:39
JULIA STATE
TALLAHASSEE, FLORIDA

100001868611

RECEIVED
96 OCT -3 AM 10:37
DIVISION OF CORPORATION

TRANSMITTAL LETTER

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

SUBJECT: MEDIA EXPORTERS INTERNATIONAL, 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
Account

FROM: Lexis Document Services
Name (printed or typed)
3953 W.W. Kelley Road
Address
Tallahassee, Florida 32311
City, State & Zip

Daytime Telephone number

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

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MEDIA EXPORTERS INTERNATIONAL, INC.

FILED
96 OCT -3 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Media Exporters International, Inc.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:
9504 NW 8th Circle, Plantation, Florida 33324

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 100,000

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

Common Stock, No Par Value

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
<u>Common</u>	<u>None</u>	<u>None</u>	<u>None</u>

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

Not Applicable

(*Optional)

SERIES	RELATIVE RIGHTS	PREFERENCES

Not Applicable

Provided for in the By-laws

AGENT AT SUCH ADDRESS IS Lexis Document Services Inc.

*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS _____, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Lexis Document Services Inc.
3953 W. W. Kelley Road
Tallahassee, Florida 32311

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 2nd DAY OF October, 19 96.

by: Lois E. Evers, as agent
SIGNATURE/TITLE

SIGNATURE/TITLE

SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: Lexis Document Services IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

Lexis Document Services Inc.

DATED October 2, 19 96.

BY Gary E. Pollard

Gary E. Pollard
(TYPE NAME OF OFFICER)

President
(TITLE OF OFFICER)

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: MEDIA EXPORTERS INTERNATIONAL, INC.

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

Lexis Document Services Inc.

(Name)

3953 W.W. Kelley Road

(P.O. Box not acceptable)

Tallahassee, Florida 32311

(City/State/Zip)

FILED
96 OCT -3 7 11:39

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.

by: Gary E. Pollard
(Signature) Gary E. Pollard

President

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL