JAMES C. BARTH, ESQ. DAVID BRAND PLEAT, ESQ. (FLA., MD., D.C.)

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December 13, 1996

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Florida Department of State Division of Corporations New Filing Section 409 E. Gaines Street Tallahassee, FL 32399 600002036526---2 -12/24/96--01043--009 \*\*\*\*\*122.50 \*\*\*\*\*122.50

30 SOUTH SHORE DRIVE

RE: Smartech Media Services, Inc.

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Smartech Media Services, Inc., together with the acceptance of David B. Pleat, Esq. as Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Feel free to call me if you have any questions.

Very truly yours

David B. Plea

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DBP/jpf

**Enclosures** 

tc 12/31

# ARTICLES OF INCORPORATION

## OF

# SMARTECH MEDIA SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I

The name of the corporation is SMARTECH MEDIA SERVICES, INC.

# ARTICLE II

The period of its duration is perpetual.

#### **ARTICLE III**

The purpose is to engage in media consulting and/or any business as permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV**

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

## **ARTICLE V**

The address of its principal office is 4492 Oceanview Drive, Destin, Florida 32541.

### **ARTICLE VI**

The address of its initial Registered Office is 30 South Shore Drive, Destin, Florida 32541, and the name of its initial Registered Agent at said address is David B. Pleat, Esq.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

David B. Pleat

ARTICLE VII

The number of directors constituting its initial Board of Directors is one (1) whose name and address is:

Jennifer F. Hale 4492 Oceanview Drive Destin, Florida 32541

## ARTICLE VIII

The name and address of the incorporator is:

Jennifer F. Hale 4492 Oceanview Drive Destin, Florida 32541

lennifer F Hale, Incorporator

Dated: Mamber 13

STATE OF FLORIDA COUNTY OF WALTON

BEFORE ME the undersigned authority, personally appeared JENNIFER F. HALE, who produced an Alabama drivers license as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that ne made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County and State this 13 day of December, 1996.

JOAN P. FAYARD

JOAN P. FAYARD
My Comm Exp. 7/16/00
Bonded By Service Ins
No. CC539285
[1Personally Known John 1 D

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