

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

100002069281--9
-01/27/97--01041--001
*****78.75 *****78.75

SUBJECT: Media Resource Group 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

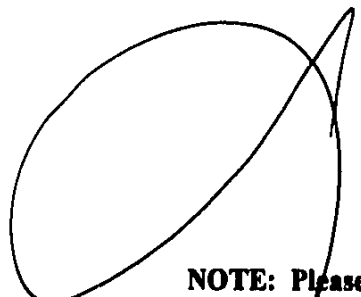
ADDITIONAL COPY REQUIRED

FROM: Lori Ann Adair
Name (Printed or typed)

214 Dolphin Est. Ct.
Address

Destin, Fl. 32541
City, State & Zip

904-837-1350 / 904-837-3568
Daytime Telephone number


1/30

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

FILED
97 JAN 27 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Media Resource Group Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*214 Dolphin Estate Ct.
Destin, Fl. 32541*

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Lori Ann Adair
214 Dolphin Estate Ct.
Destin, Fl. 32541*

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):

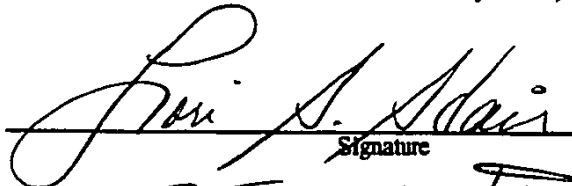
Lori Ann Adair (VICE PRESIDENT, TREASURER)
214 Dolphin Estate Ct.
Destin, FL 32541

KEVIN ADAIR (PRESIDENT, SECRETARY)
214 DOLPHIN ESTATE CT.
DESTIN, FL 32541

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

14th day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

 (VICE PRESIDENT)
Signature

 (PRESIDENT)
Signature

Signature

Notarization is not required

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**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Resource Group Inc.

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

Lori Ann Adair
(NAME)

214 Dolphin Estate Ct.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Destin, Fl. 32541
(CITY/STATE/ZIP)

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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.

Lori A. Adair
(SIGNATURE)

1-14-97
(DATE)