

P97000030327

SECRET-FILED
DINW
97 APR -3 PM 1:02

Joyce Engstrom
3928 August Drive
Lake Worth, FL 33461

9000002132048--0
-04/03/97--01007--004
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

1. Florida Multimedia, Inc. 4-1-97
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

ARTICLES OF INCORPORATION
OF
FLORIDIAN MULTIMEDIA, INC.

SECRET
DIVISION
97 APR -3 PM 1:09

EXPIRATION DATE
4-1-97

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDIAN MULTIMEDIA, INC.

The principal place of business of this corporation shall be 3928 August Drive, Lake Worth, FL 33461.

ARTICLE II NATURE OF BUSINESS

This corporation shall engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a \$1 par value per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 3928 August Drive, Lake Worth, Florida 33461 and the name of its initial Registered Agent at that address is Joyce Engstrom.

ARTICLE V TERM OF EXISTENCE

This corporation is to become effective on April 1, 1997 and is to exist perpetually.

ARTICLE VI SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joyce Engstrom	3928 August Drive
President / Director	Lake Worth, FL 33461

Gerald Engstrom	3928 August Drive
Vice Pres/Secretary/Director	Lake Worth, FL 33461

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joyce Engstrom
3928 August Drive
Lake Worth, FL 33461

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this
15th day of April, 1997.



Joyce Engstrom
Incorporator

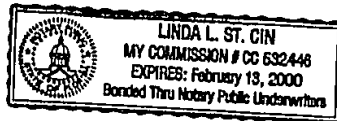
STATE OF FLORIDA

PALM BEACH COUNTY

The foregoing instrument was acknowledged before me this 1ST day of April, 1997.

WITNESS my hand and official seal

Linda L. St. Cin
NOTARY PUBLIC, STATE OF FLORIDA



04/01/97 1:10

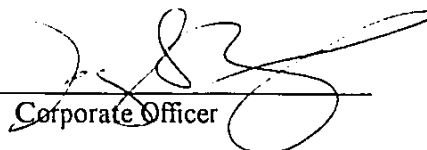
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: FLORIDIAN MULTIMEDIA, INC.
2. The name and address of the registered agent and office is:


Joyce Engstrom
3928 August Drive
Lake Worth, FL 33461

SIGNATURE 
Corporate Officer

TITLE ~~Officer~~ President

DATE 04/01/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 04/01/97