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(Phone #)

OFFICE USE ONLY

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

200002302882--0

-09/25/97--01004--012

****122.50 ****122.50

1 Marsh Multimedia
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

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☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED
97 SEP 25 AM 9:30
RECEIVED
97 AUG 25 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1997

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: MARSH MULTIMEDIA, INC.
Ref. Number: W97000022011

We have received your document for MARSH MULTIMEDIA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

~~SEE R.A. CERTIFICATE.~~

R.A. is now ORIGINAL.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 397A00047449

RECEIVED
97 SEP 26 PM 2:57
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 25 PM 3:32

FILED

**ARTICLES OF INCORPORATION
OF
MARSH MULTIMEDIA, INC.**

THE UNDERSIGNED Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida; and further agree to the following conditions of said Corporation.

ARTICLE I: NAME

The name of the Corporation is: Marsh Multimedia, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is two hundred shares of common stock, each share having a par value of ten dollars.

ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is two thousand dollars (\$2,000.00).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is: 17462 Front Beach Road, Box 403, Panama City Beach, Florida 32413.

ARTICLE VII: DIRECTORS

This Corporation shall have not less than three Directors initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
James V. Armstrong, Sr.	Rt.2, Box 2450-A Townsend, GA 31331	Director	President
Barbara D. Armstrong	Rt.2, Box 2450-A Townsend, GA 31331	Director	Secretary/ Treasurer
James L. Marsh	17462 Front Beach Rd Bldg. 56, Suite 304 Panama City Beach, FL 32413	Director	Vice- President
Linda D. Sokoloff	203 Poinsettia Dr. Panama City Beach, FL 32413	Director	Vice-Presi- dent of Marketing and Sales

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each

agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
James L. Marsh	17462 Front Beach Rd. Box 403 Panama City Beach, FL 32413	100	\$1,000.00
James V. Armstrong, Sr., and Barbara D. Armstrong, husband and wife, as tenants by the entirety	Rt. 2, Box 2450-A Townsend, GA 31331 Rt. 2, Box 2450-A Townsend, GA 31331	100	\$1,000.00

ARTICLE X: REGISTERED AGENT

The Registered Agent is: James L. Marsh, 17462 Front Beach Road, Bldg. 56, Suite 304, Panama City Beach, FL 32413.

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18th day of September, 1997.


James V. Armstrong, Sr.


James L. Marsh


Barbara D. Armstrong

STATE OF Florida
COUNTY OF Bay

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared James V. Armstrong, Sr., Barbara D. Armstrong, and James L. Marsh, who are personally known to me or who produced the identification specified below, who acknowledged to and before me that they are the persons who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 18th day of September, 1997.

AS TO JAMES V. ARMSTRONG, SR.:

 To me personally known
 Identified by Driver License 475 37343
 Issued by Georgia

AS TO BARBARA D. ARMSTRONG:

 To me personally known
 Identified by Driver License 428 306 75
 Issued by Georgia

AS TO JAMES L. MARSH:

 To me personally known
 Identified by Driver License M620-452-43
 Issued by Fla.

Mary Lou Maddox
Notary Public

Printed Name:
My Commission Expires:
Commission Number:



MARY LOU MADDOX
MY COMMISSION # CC401157 EXPIRES
August 24, 1998
BONDED THRU TROY FAY INSURANCE, INC.

FILED
97 SEP 25 AM 9:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Marsh Multimedia, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Panama City, County of Bay, State of Florida, has named James L. Marsh, 17462 Front Beach Road, Building 56, Suite 304, Panama City Beach, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

James L. Marsh
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 25 PM 3:32

FILED