

TRANSMITTAL LETTER

P96000089683

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

400002321604--3
-10/16/97--01029--015
*****78.75 *****78.75

SUBJECT: Advanced Media Developers 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: CHARLES WHEELUS
Name (Printed or typed)

466 HARDWOOD PLACE
Address

BOCA RATON FL 33431
City, State & Zip

(561) 395 - 6655
Daytime Telephone number

97 OCT 16 PM 2:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

10-17-97
WS

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:
Advanced Media Developers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
466 Hardwood Place
Boca Raton, FL 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Charles Wheelus
466 Hardwood Place
Boca Raton, FL 33431

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Charles Wheelus
466 Hardwood Place
Boca Raton FL 33431

Charles Wheelus
Signature/Incorporator

10/14/97
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 of registered agent.

Charles Wheelus
Signature/Registered Agent

10/14/97
Date