

P 98000010595

GLEN E. FRIESE

Requestor's Name

Address

City/State/Zip

Phone #

904-642-0454

FILED

98 FEB -3 AM 11: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. MEDIA SHOWCASE, LLC
(Corporation Name) (Document #)

500002419685-4

-02/03/98--01049--001

***122.50 ***122.50

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	
<input 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

DIVISION OF CORPORATION

98 FEB -3 AM 11: 06

RECEIVED

P. Hall FEB - 3 1998

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

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

98 FEB -3 AM 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MEDIA SHOWCASE, INC.

ARTICLE II PRINCIPAL OFFICE

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

10845 PHILLIPS HWY, BLDG #6
JACKSONVILLE, FL 32256

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

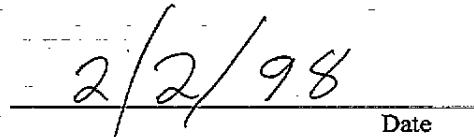
RODNEY LAMBERT
4215 EVERETT AVE
MIDDLEBURG, FL 32068

ARTICLE V INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

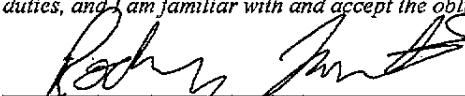
RODNEY LAMBERT
10845 PHILLIPS HWY, BLDG #6
JACKSONVILLE, FL 32256

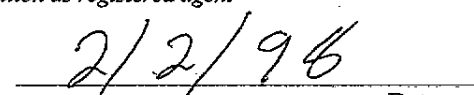

Signature/Incorporator


Date

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

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept 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


Signature/Registered Agent


Date

THIS WILL CERTIFY THAT MEDIA SHOWCASE, INC IS FILED
LISTING ITS CORPORATE OFFICERS IN THE 98 FEB -3 AM 11: 27
FOLLOWING MANNER:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESIDENT - RODNEY LAMBERT
VICE-PRESIDENT - JOEY NOE
SECRETARY - SARAH FRIESE
TREASURER - JOEY NOE

8pk of
THE 1000 SHARES IS BEING DIVIDED IN THE
FOLLOWING MANNER:

RODNEY LAMBERT - 51%
JOEY NOE - 39%
SARAH FRIESE - 10%

Rodney Lambert

SIGNATURE OF PRESIDENT

2/2/98

DATE

Joey Noe

SIGNATURE OF VICE-PRESIDENT/
TREASURER

2/2/98

DATE

Sarah Friese

SIGNATURE OF SECRETARY

2/2/98

DATE

COUNTY OF DUVAL
STATE OF FLORIDA

RODNEY LAMBERT, JOEY NOE AND SARAH FRIESE PERSONALLY APPEARED BEFORE THIS
2 DAY OF FEBRUARY 1998 AND PRODUCED Florida Drivers License AS
IDENTIFICATION.

Jennifer Tripoli

SIGNATURE OF NOTARY
SEAL

NOTARY PUBLIC

Jennifer Tripoli
My Commission CC601558
Expires November 14, 2000