

TRANSMITTAL LETTER

P980000 49217

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

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-06/01/98--01126--009
***122.50 ***122.50

SUBJECT: CORPORATE MEDIA PRODUCTIONS 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: Ann Adams
Name (Printed or typed)

2232 E. Semoran Blvd.
Address

Apopka, FL 32703
City, State & Zip

407.884.0444
Daytime Telephone number

98 JUN -1 AM 8:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
060396

ARTICLES OF INCORPORATION

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ARTICLE I CORPORATE NAME

The name of the Corporation is **CORPORATE MEDIA PRODUCTIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

The address of the principal place of business of this corporation in the State of Florida shall be 1655 EAST SEMORAN BOULEVARD, APOPKA, FLORIDA 32716.

ARTICLE III SHARES

The capital stock of this corporation shall consist of 1,000,000 shares of common stock, \$0.01 par value.

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be BRENDA LEE HAMILTON, 555 SOUTH FEDERAL HIGHWAY, SUITE 400, BOCA RATON, FLORIDA 33432.

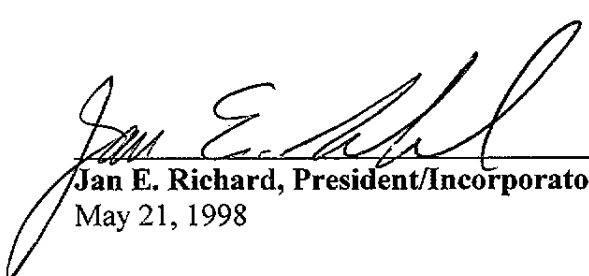
ARTICLE V INCORPORATOR

The name and address of the incorporation to these Articles of Incorporation is JAN E. RICHARD, 1655 EAST SEMORAN BOULEVARD, APOPKA, FLORIDA 32716.

ARTICLE VI SHAREHOLDERS

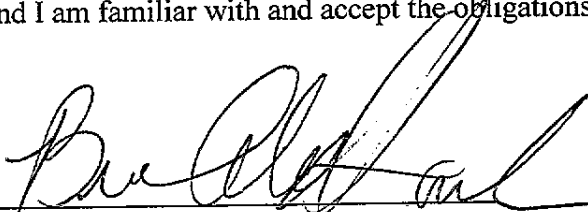
Jan E. Richard, President- 20% 6080 Linneal Beach Drive
Apopka, Florida 32703

Roy Meadows, Director- 80% 162 Riverbend Drive, No. E
Altamonte Springs, Florida 32714


Jan E. Richard, President/Incorporator
May 21, 1998

REGISTERED AGENT

Have 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.



Brenda Lee Hamilton, Registered Agent
Corporate Media Productions
May 21, 1998

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