

TRANSMITTAL LETTER

P98000065932

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

600002598026--3
-07/24/98-01082-025
****131.25 ****131.25

SUBJECT: TAKE THREE Media, 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

<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: Pina M. Ferlano
Name (Printed or typed)

1216 Gina CT.
Address

Apopka, FL 32703
City, State & Zip

407-884-6254
Daytime Telephone number

FILED
 98 JUL 24 AM 10:11
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Wm
8822

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

FILED
98 JUL 24 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

TAKE Three Media, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1216 Gina CT. - Apopka, FL 32703 (principal place)
P.O. Box 162813 Altamonte Springs, FL 32716-2813 (mailing address)

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Pina M. Ferlano
1216 Gina CT.
Apopka, FL 32703

ARTICLE V INCORPORATOR

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

Gerald J. Johns, Jr.
4008-V Lake Underhill Road
Orlando, FL 32803

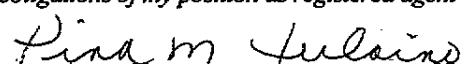
Pina M. Ferlano
1216 Gina CT
Apopka, FL 32703


Signature/Incorporator

7-22-98
Date

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

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 as registered agent


Signature/Registered Agent

7-22-98
Date