

TRANSMITTAL LETTER

P980000 76510

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

700002628467--2
-08/31/98--01054--004
***122.50 ***122.50

SUBJECT: J. L. ADVANCED 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ELIZABETH STEWART

Name (printed or typed)

4744 S. OCEAN BLVD. #2

Address

HIGHLAND BEACH, FL, 33487

City, State & Zip

561-750-1853

Daytime Telephone number

Elizabeth Stewart GAVE
AUTHORIZATION BY PHONE TO

CORRECT add corp suffix (, Inc.)

DATE 9/2

DOC. EXAM BP

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

98 AUG 31 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J.L. ADVANCED MEDIA, INC.

ARTICLE II PRINCIPAL OFFICE

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

4744 S. OCEAN BLVD. #2
HIGHLAND BEACH, FL. 33487

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH STEWART
4744 S. OCEAN BLVD #2
HIGHLAND BEACH, FL. 33487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELIZABETH STEWART
4744 S. OCEAN BLVD. #2
HIGHLAND BCH. FL. 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of AUGUST, 1998.

Elizabeth Stewart
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: J. L. ADVANCED MEDIA, INC.

2. The name and address of the registered agent and office is:

ELIZABETH STEWART

(Name)

4744 S. OCEAN BLVD. #2

(P.O. Box not acceptable)

HIGHLAND BEACH FL. 33487

(City/State/Zip)

98 AUG 31 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Elizabeth Stewart
(Signature)

08/25/98
(Date)