

TRANSMITTAL LETTER

P99000013764

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

SUBJECT: Countertop Media, Inc.
(Proposed corporate name - must include suffix)

900002772009--4
-02/10/99--01082--014
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jennifer Chester
Name (Printed or typed)

P.O. Box 431253
Address

South Miami, FL 33243
City, State & Zip

305-235-0171
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB 10 PM 4:21

FILED

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

ajc
2/12

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:

Countertop Media, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5770 S.W. 80 Street
South Miami, FL 33143

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Katherine E. Rose
8201 S.W. 142 Street
Miami, FL 33158

ARTICLE V INCORPORATOR

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

Jennifer S. Chester
8356 Dundee Terrace
Miami Lakes, FL 33016

Jennifer S. Chester
Signature/Incorporator

1 February 1999
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

Katherine E. Rose
Signature/Registered Agent

2/3/99
Date

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TALLAHASSEE, FLORIDA