

P99000022483

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

500002794835--0

-03/04/99-01072-018

*****78.75 *****78.75

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☒ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

5375
HS

99-MAR-4 PM 3:07
RECEIVED

T. SMITH MAR 11 1999

Submitter's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 4, 1999

ATTORNEYS' TITLE

*back
Date to 4th*

SUBJECT: MEDIA MANAGEMENT SERVICES, INC.
Ref. Number: W99000005375

We have received your document for MEDIA MANAGEMENT SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 599A00010121

RECEIVED
99 MAR 11 AM 9:58
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
MEDIA LIBRARY HOUSE, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE 1. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be MEDIA LIBRARY HOUSE, INC.. The principal address of the corporation will be 20377 NE 15th Court, Miami, Fl. 33179, and the mailing address shall be the same.

ARTICLE 2. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE 3. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares at one dollar (\$1.00) par value per share.

ARTICLE 5. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE 6. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 20377 NE 15th Court, Miami, Fl. 33179, and the name of the initial registered agent at that address is Eric Legow.

ARTICLE 7. INCORPORATOR

The name and address of the person signing these Articles is:

Tim O'Brien
20377 NE 15th Court
Miami, Fl. 33179

FILED
99 MAR -4 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 8. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

JASON E. COTHERN
20377 NE 15th Court
Miami, Fl. 33179

CHRISTOPHER M. WALLACE
20377 NE 15th Court
Miami, Fl. 33179

ERIC LEGOW
20377 NE 15th Court
Miami, Fl. 33179

GEORGE O'NEILL
20377 NE 15th Court
Miami, Fl. 33179

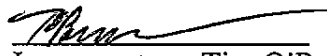
DAVID LEGOW
20377 NE 15th Court
Miami, Fl. 33179

CHARLES LEGOW
20377 NE 15th Court
Miami, Fl. 33179

ARTICLE 9. INDEMNIFICATION

The corporation shall indemnify and shall advance expenses for any officer or director, or any former officer or director, to the full extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 8 day of March, 1999.


Incorporator - Tim O'Brien

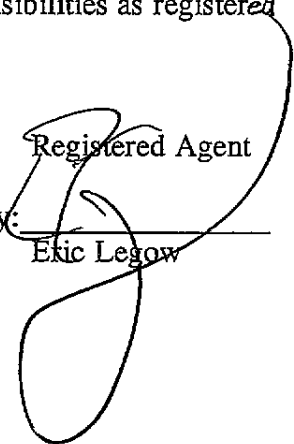
Certificate Designating Place of Business or Domicile for the Service of Process Within
This State; Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MEDIA LIBRARY HOUSE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 20377 NE 15th Court, Miami, County of Dade, State of Florida, has named Eric Legow, located at 20377 NE 15th Court, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent
By: 
Eric Legow

99 MAR -4 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)

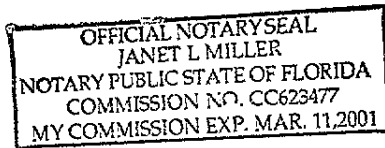
) SS:


COUNTY OF DADE)

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Tim O'Brien known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, or who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8 day of March, 1999.

Tim O'Brien is personally known to me.




NOTARY PUBLIC
State of Florida at Large
My Commission Expires: