

P99000055618

JAMES ZIEGLER
1962 Northeast 6th Street, #4A
Deerfield Beach, Florida 33441

June 11, 1999

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-06/17/99--01041--017
*****78.75 *****78.75

New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: INTERNATIONAL MEDIA CONSULTANTS LIMITED, INC.

Dear Division of Corporations:

I have enclosed the original and one copy of the Articles of Incorporation for the above referenced proposed corporation along with my check in the sum of \$78.75.

The enclosed check represents filing fees, fee for registered agent designation and one certified copy of the Articles of Incorporation.

I have enclosed a stamped addressed envelope for return of same.

Your cooperation is appreciated.

Very truly yours,

JAMES ZIEGLER

JZ/pds

Enclosures

FILED
99 JUN 17 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-18
WS

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL MEDIA CONSULTANTS LIMITED, INC.**

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

INTERNATIONAL MEDIA CONSULTANTS LIMITED, INC.

ARTICLE II - ADDRESS

The address of the principal office of this corporation shall be:

**1962 Northeast 6th Street, #4A
Deerfield Beach, Florida 33441**

and the mailing address of the corporation shall be the same. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

1,000 shares of common stock having no par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI - REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is:

**James Ziegler
1962 Northeast 6th Street, #4A
Deerfield Beach, Florida 33441**

ARTICLE VII - BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors. The name and post office addresses of the first Director of this corporation, subject to the provisions of this certificate, By-laws, and the corporation law of the State of Florida, who shall hold office for the first year, or until his successors are duly elected and qualified is:

**James Ziegler
1962 Northeast 6th Street, #4A
Deerfield Beach, Florida 33441**

ARTICLE VIII - OFFICERS

The names and post office addresses of the officers of the corporation are as follows:

**James Ziegler - President, Secretary and Treasurer
1962 Northeast 6th Street, #4A
Deerfield Beach, Florida 33441**

ARTICLE IX - SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Sub-

Chapter S of the internal revenue code, 26 U.S.C. 1361 *et seq.* and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X - INCORPORATOR


The name and post office address of the incorporator to these Articles of Incorporation is as follows:

James Ziegler
1962 Northeast 6th Street, #4A
Deerfield Beach, Florida 33441

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this corporation does hereunto subscribe his name, this 11 day of June, 1999.



James Ziegler
President and Subscriber

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, the foregoing Articles of Incorporation was acknowledged before me on this 11th day of June, 1999, by JAMES ZIEGLER who is personally known to me (or has produced _____ as identification) and who did did not take an oath.

Pamela Dawn Smith Signature of person taking acknowledgment
PAMELA DAWN SMITH Name of person taking acknowledgment
CC684959 Commission number



Pamela Dawn Smith
MY COMMISSION # CC684959 EXPIRES
October 1, 2001
BONDED THRU TROY FAIR INSURANCE, INC.



Pamela Dawn Smith
MY COMMISSION # CC684959 EXPIRES
October 1, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

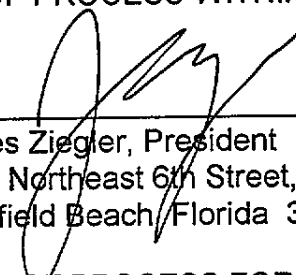
IN COMPLIANCE WITH PROVISIONS OF 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

THAT INTERNATIONAL MEDIA CONSULTANTS LIMITED, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DEERFIELD BEACH, STATE OF FLORIDA, HAS NAMED JAMES ZIEGLER, LOCATED AT 1962 NORTHEAST 6TH STREET, #4A, DEERFIELD BEACH, 33441 OF BROWARD COUNTY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATE

6/11/99

SIGNATURE

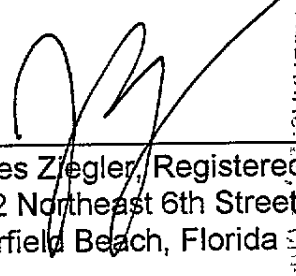

James Ziegler, President
1962 Northeast 6th Street, #4A
Deerfield Beach, Florida 33441

HAVING BEEN NAMED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

DATE

6/11/99

SIGNATURE


James Ziegler, Registered Agent
1962 Northeast 6th Street, #4A
Deerfield Beach, Florida 33441

FILED
99 JUN 17 PM 2:32
TALLAHASSEE
SECRETARY OF STATE