

P990000 89357

TRANSMITTAL LETTER

EFFECTIVE DATE
10-1-99

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

600003007776--6
-10/06/99-01089-003
*****78.75 *****78.75

SUBJECT: ACCLAIM DIGITAL 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Michael SHEETZ
Name (Printed or typed)

5887 CASSANDRA CT
Address

WEST Palm Beach FL 33415
City, State & Zip

(561) 697-3797
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 OCT -6 AM 9:12

FILED

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

SH 10/11

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the Corporation is Acclaim Digital Media, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 5887 Cassandra Court, West Palm Beach, Florida. The mailing address of the corporation is P.O. Box 21275 West Palm Beach, Florida 33416.

ARTICLE III CORPORATE DURATION

the duration of the corporation is perpetual. The date of the commencement of the corporate existence is October 1, 1999.

ARTICLE IV PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of graphic design, photography and video production.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 500,000 shares. Such shares of common stock which shall be all of the same class. Such stock shall have a par value of \$1.00. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the board of directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and the holder of such shares shall not be liable for any further payment.

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TALLAHASSEE FLORIDA

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5887 Cassandra Court West Palm Beach, Florida 33415, and the name of the initial registered agent at such address is, Michael W. Sheetz.

ARTICLE VII
DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

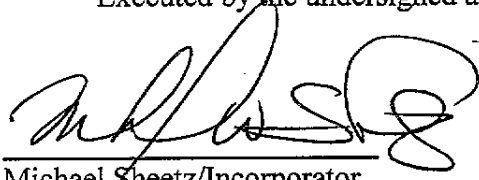
Michael W. Sheetz 5887 Cassandra Court, West Palm Beach, Florida 33415

ARTICLE VIII
INCORPORATORS

The name and address of each incorporator is:

Michael W. Sheetz 5887 Cassandra Court, West Palm Beach, Florida 33415.

Executed by the undersigned at



Michael Sheetz/Incorporator

September 30, 1999

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.


Michael Sheetz/Registered Agent

September 30, 1999