

TRANSMITTAL LETTER

P99000092955

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

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-10/19/99--01030--001
*****87.50 *****87.50

SUBJECT:

MEDIA ACTIVE, 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:

Jay A. Hager

Name (Printed or typed)

5708 Pecan Rd

Address

Ocala, FL 34472

City, State & Zip

352-687-3923

Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 OCT 19 PM 4:45

FILED

A. Howell OCT 21 1999

FILED

1999 OCT 19 PM 4: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Media Active, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*5708 Pecan Road
Ocala, FL 34472*

*Mailing Address
PO Box 830631
Ocala, FL 34483*

ARTICLE III SHARES

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

150 Shares of \$10.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Jay Austin Hager
5708 Pecan Road
Ocala, FL 34472*

ARTICLE V INCORPORATOR

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

*Jay Austin Hager
5708 Pecan Road
Ocala, FL 34472*

ARTICLE VI STOCKHOLDERS

The names and addresses of the stockholders of this corporation, who are of full age and who are citizens of the United States of America, and the number of shares of stock and the value thereof are:

<i>Jay Austin Hager</i>	<i>50 Shares</i>	<i>\$500.00</i>
<i>5708 Pecan Road</i>		
<i>Ocala, FL 34472</i>		

<i>Ronald Mark Hager</i>	<i>50 Shares</i>	<i>\$500.00</i>
<i>4700 SE 19th Avenue</i>		
<i>Ocala, FL 34478</i>		

<i>Jason Robert Hager</i>	<i>50 Shares</i>	<i>\$500.00</i>
<i>Rt. 1 Box 626D</i>		
<i>Whitten Ridge Road</i>		
<i>Milton, WV 25541</i>		

ARTICLE VII OFFICERS OF THE CORPORATION

The following shall constitute the officers for the first year:

<i>Jay Austin Hager</i>	<i>President</i>
<i>5708 Pecan Road</i>	
<i>Ocala, FL 34472</i>	

<i>Ronald Mark Hager</i>	<i>Secretary</i>
<i>4700 SE 19th Avenue</i>	
<i>Ocala, FL 34478</i>	

<i>Jason Robert Hager</i>	<i>Treasurer</i>
<i>Rt. 1 Box 626D</i>	
<i>Whitten Ridge Road</i>	
<i>Milton, WV 25541</i>	

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX CORPORATION MANAGEMENT BY THE STOCKHOLDERS

The business of this corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors


Signature/Incorporator

10-14-99
Date

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


Signature/Registered Agent

10-14-99
Date

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TALLAHASSEE, FLORIDA