

P99000105018
TRANSMITTAL LETTER

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

700003057547--9
-12/01/99-01048-006
*****87.50 *****87.50

SUBJECT: ROSWELL MEDIA CREATIONS, 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: PAUL HERMAN
Name (Printed or typed)

5806 SW 89 WAY
Address

COOPER CITY, FL - 33328
City, State & Zip

(954) 931-6452
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -1 PM 3:30

FILED

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

JK 12/3

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:

ROSWELL MEDIA CREATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

ROSWELL MEDIA CREATIONS, INC.
5806 SW 89 WAY
COOPER CITY, FL 33328

ARTICLE III SHARES

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

3,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

PAUL HERMAN
5806 SW 89 WAY
COOPER CITY, FL 33328

ARTICLE V INCORPORATOR

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

PAUL HERMAN
5806 SW 89 WAY
COOPER CITY, FL 33328

Paul Herman

Signature/Incorporator

11/22/99

Date

FILED
99 DEC -1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

Paul Herman

Signature/Registered Agent

11/22/99

Date