

P99000111864

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

300003077903-4
-12/22/99--01050--018
*****78.75 *****78.75

EFFECTIVE DATE
12-31-99

SUBJECT: AM MEDIA ENTERPRISES CORP.
(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: ANGEL MARTIN
Name (Printed or typed)

P.O. BOX 297112
Address

PEMBROKE PINES, FL. 33029
City, State & Zip

954-450-2521
Daytime Telephone number

Angel Martin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 12-30-99
DOC. EXAM WC

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

12-30
WC

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:

AM MEDIA ENTERPRISES CORP.

EFFECTIVE DATE

12-31-99

ARTICLE II PRINCIPAL OFFICE

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

FLORIDA P.O. BOX 297112 PEMBROKE PINES, FL. 33029

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

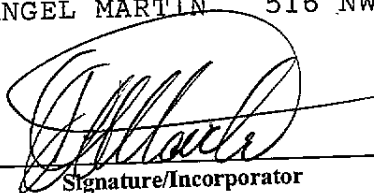
The name and Florida street address of the initial registered agent are:

ANGEL MARTIN 516 NW 208 Way PEMBROKE PINES FL. 33029

ARTICLE V INCORPORATOR

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

ANGEL MARTIN 516 NW 208 Way PEMBROKE PINES, FL. 33029

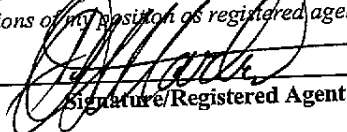

Signature/Incorporator

12-20-99

Date

(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


Signature/Registered Agent

12-20-99

Date

FILED
99 DEC 22 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM Media Corp.
P.O. Box 297112
Pembroke Pines, FL. 33029

Effective date of Corporation 12-31-99

Specific Purpose of Corporation

- a. Sales (National & International)**
- b. Consulting**
- c. Engineering**