

P95000031109

TRANSMITTAL LETTER

RECEIVED
95 APR 20 PM 2 05

DIVISION OF CORPORATIONS

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

800001461558
-04/20/95--01077--013
*****70.00 *****70.00

SUBJECT: DEYO LANIER 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

KEVIN R. DEYO INC.

Name (printed or typed)

3904 DORSET PL.

Address

TALLAHASSEE, FL 32303

City, State & Zip

(904) 566-7356

Daytime Telephone number

FILED
95 APR 20 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANCY HENDRICKS APR 20 1995

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

ARTICLES OF INCORPORATION

FILED
95 APR 20 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DEYO LANIER MEDIA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1310 CHOWKEEBIN NENE
TALLAHASSEE, FL 32301

ARTICLE III SHARES

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

~~100~~ 100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY M. LANIER III
1310 CHOWKEEBIN NENE
TALLAHASSEE, FL 32301

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


1) HENRY M. LANIER III
1310 CHOWKEEBIN NENE
TALLAHASSEE, FL ~~32301~~ 32301

2) KEVIN R. DEYO
1310 CHOWKEEBIN NENE
TALLAHASSEE, FL 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH day of APRIL, 19 95.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: DEYO LANIER MEDIA, INC.
2. The name and address of the registered agent and office is:

HENRY M. LANIER III
(NAME)

1310 CHOWKEEBIN NENE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32301
(CITY/STATE/ZIP)

FILED
95 APR 20 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

APRIL 19, 1995
(DATE)

P95 ~~0000~~ 31109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 8 PM 4:04

November 6, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed are the Articles of Amendment for Deyo Lanier Media, Inc. (1310
Chowkeebbin Nene, Tallahassee, FL 32301 -- 904.656.0482). Also enclosed is a
check for the amount of \$87.50 to cover the filing fee and the cost for a certified copy.

Any questions can be directed toward Henry Lanier (Tripp) at (904) 656-0482.

Thank you,



Tripp Lanier

300002000523--4
-11/08/96--01073--011
*****87.50 *****87.50

Amend MC

ALL NOV 14 1996

deyo lanier media, inc.

1310 CHOWKEEBBIN NENE
TALLAHASSEE, FL 32301
904 656 0482

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 2 PH 4: 04

DEYO LANIER MEDIA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - "DEYO LANIER MEDIA, INC."
TO BE AMENDED/CHANGED TO
"ZERO-ONE DIGITAL MEDIA, INC."

ARTICLE V INCORPORATOR(S) OF SAID CORPORATION
IS NOW:

1) HENRY M. LANIER III
1310 CHOWKESTON NENE
TALLAHASSEE, FL 32301

KEVIN R. DEYO IS NO LONGER AN OFFICER.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

KEVIN R. DEYO'S (50) FIFTY SHARES WILL BE
PURCHASED BY HENRY M. LANIER III.

THIRD: The date of each amendment's adoption: WEDNESDAY OCTOBER 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

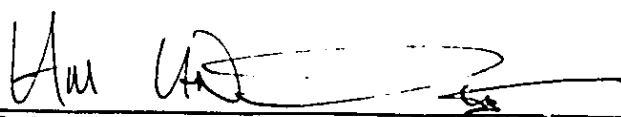
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6TH day of NOVEMBER, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HENRY M. LANIER III

Typed or printed name

PRESIDENT

Title