

FO 9000004388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100161751671

10/22/09--01019--008 **78.75

FILED

2009 NOV -6 P 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV -9 2009
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lexos Media, Inc.
Name of corporation - must include suffix

FILED
2009 NOV -6 P 2:41
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Craig Pisanis - Henderson
Name of Person

Lexos Media, Inc.
Firm/Company

13650 Fiddlesticks Blvd., Suite 202-195
Address

Ft. Myers, Florida 33912
City/State and Zip code

craig@cursonmarketing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Lewandowski at (239) 561-6804
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2009

CRAIG PISANIS-HENDERSON
LEXOS MEDIA, INC.
13650 FIDDLESTICKS BLVD, STE 202-195
FT MYERS, FL 33912

SUBJECT: LEXOS MEDIA, INC.
Ref. Number: W09000047306

We have received your document for LEXOS MEDIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 620.108, Florida Statutes, requires the registered office and registered agent be included in the certificate.

RECEIVED
09 NOV - 6 PM 3:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lexus Media, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/21/2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3593 Veronica S. Shoemaker Blvd., Ft. Myers, FL 33916
(Principal office address)

13650 Fiddlesticks Blvd., Suite 202-195, Ft. Myers, FL 33912
(Current mailing address)

8. Any and all lawful business.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Craig A. PEARLS-HENDERSON

Office Address: 13650 FIDDLESTICKS BLVD STE 202-195

Ft. Myers, Florida 33912
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Craig A. Pearls-Henderson
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FIL
2009 NOV -6
SECRETARY OF
TALLAHASSEE, FL

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

FILED

Chairman: Craig Pisanis - Henderson

Address: 13650 Fiddlesticks Blvd., Suite 202-195
Fort Myers, FL 33912

2009 NOV -6 P 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Craig Pisanis - Henderson

Address: 13650 Fiddlesticks Blvd., Suite 202-195
Fort Myers, FL 33912

Vice President: Phillip Thune

Address: 21 Aston Place, #10-D
New York, NY 10003

Secretary: Craig Pisanis - Henderson

Address: 13650 Fiddlesticks Blvd., Suite 202-195, Fort Myers, FL 33912

Treasurer: Craig Pisanis - Henderson

Address: 13650 Fiddlesticks Blvd., Suite 202-195, Fort Myers, FL 33912

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Craig Pisanis - Henderson

(Signature of Director or Officer listed in number 12 of the application)

14. CRAIG A. PISANIS - HENDERSON

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEXOS MEDIA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 2009.

FILED
2009 NOV -6 P 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4690093 8300

090802069

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7505570

DATE: 09-01-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:43 AM 05/21/2009
FILED 10:50 AM 05/21/2009
SRV 090508647 - 4690093 FILE

CERTIFICATE OF INCORPORATION

FILED

FIRST: The name of this corporation shall be: LEXOS MEDIA, INC

SECOND: Its registered office in the State of Delaware is to be located at 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, Delaware, 19808. The name of its registered agent at such address is The Company Corporation.

THIRD: The purpose or purposes of the corporation shall be:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock, which this corporation is authorized to issue is One Million (1,000,000) shares of common stock with par value of .001.

FIFTH: The name and address of the incorporator is as follows:

The Company Corporation
2711 Centerville Road
Suite 400
Wilmington, Delaware 19808

SIXTH: The Board of Directors shall have the power to adopt, amend or repeal the by-laws.

SEVENTH: No director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article Seventh shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator herein before named, has executed signed and acknowledged this certificate of incorporation this 21st day of May, 2009.

The Company Corporation, Incorporator

By: /s/ Margaret Dennis
Name: Margaret Dennis
Assistant Secretary

Lexos Media, LLC
13650 Fiddlesticks Blvd., Suite 202-195
Ft. Myers, FL 33912

November 2, 2009

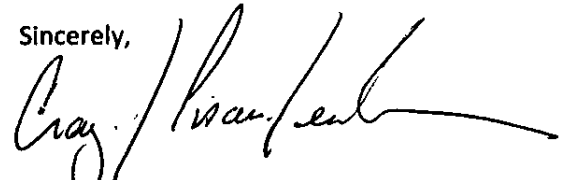
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Lexos Media, Inc.
Ref. Number: W09000047306

To whom it may concern:

The purpose of this letter is to certify that Lexos Media, LLC has no intention of revoking the dissolution of Lexos Media, LLC which was filed on October 16, 2009. Additionally, Lexos Media, LLC hereby requests that the name be immediately released for use by another entity.

Sincerely,



Craig P. Henderson