

PO1000047418

Requester's Name

Jon J. & Carol L. Mark
980 S.W. 70th Ave.
Plantation Florida 33317

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

2001 MAY -7 PM 1:06
STATE OF FLORIDA
TALLAHASSEE

FILED

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

3/11/01

**ARTICLES OF INCORPORATION
OF
New Business Media, Inc.**

FILED
2001 MAY -7 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators make, subscribe, acknowledge and file with the Department of State of the State of Florida these articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **New Business Media, Inc.**

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of filing of these ARTICLES.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000 (five million) shares of common stock, having a par value of \$.001 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this corporation is: New Business Media, Inc., and the name of the initial registered agent of this corporation is Robert E. Hennessee. Address: 106 Lake Emerald Drive, #302, Oakland Park, FL 33309.

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of two. The selection, addition, or removal of directors requires the vote of one hundred (100%) percent of the shareholders of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street addresses of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Jon J. Mark	980 S.W. 70th Ave., Plantation, FL 33317
Robert E. Hennessee	106 Lake Emerald Drive, #302, Oakland Park, FL 33309

ARTICLE VIII - INCORPORATORS

The name and street addresses of the incorporators and their subscription interests are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>SHARES OF STOCK</u>
Robert E. Hennessee	106 Lake Emerald Drive, #302, Oakland Park, FL 33309	250,000 shares
Alberta P. Hennessee	106 Lake Emerald Drive, #302, Oakland Park, FL 33309	250,000 shares
Jon J. Mark Revocable Living Trust	980 S.W. 70th Ave., Plantation, FL 33317	250,000 shares
Carol L. Mark Revocable Living Trust	980 S.W. 70th Ave., Plantation, FL 33317	250,000 shares

ARTICLE IX - BY LAWS

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors and require a unanimous vote.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal by unanimous vote of shareholders any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to this agreement.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED,
AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes; New Business Media, Inc., a corporation organizing under the laws of the State of Florida with its principal office at 980 SW 70th Ave., Plantation, FL 33317, Broward, State of Florida, has named Robert E. Hennessee, located at 106 Lake Emerald Drive # 302, Oakland Park, FL 33309 as its agent to accept service of process within this State.

BY: Robert E. Hennessee
Corporate Officer - President
BY: Carol D. Mark
Executive Vice President
BY: Carol D. Mark
Corporate Officer - Sec./Treasurer
BY: Alberta P. Hennessee
Alberta P. Hennessee, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 MAY - 7 PM 1:07

FILED

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Robert E. Hennessee
RESIDENT AGENT
Robert Hennessee

STATE OF FLORIDA
COUNTRY OF BROWARD

Before me, personally appeared Robert E. Hennessee to me well known and known to me to be the individual described as president and who executed the foregoing, and acknowledged before me that he executed the same for the purposed therein expressed.

WITNESS my hand and official seal in the County and State named above this day

Karen E. Sandler
Notary Signature



Karen E. Sandler
Commission # CC 96553
Expires Sep. 5, 2004
Bonded Thru
Atlantic Bonding Co., Inc.