# DOIDERS OF THE STATE OF THE STA

KENNETH M. BLOOM\*
JOEL N. MINSKER, P.A.

\*Board Certified in Taxation

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August 7, 2001

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

RE: Articles of Incorporation for:

- (1) ZipCodeTelevision, Inc. and Our File No. 97061.04
- (2) The Orange Blossom Network, Inc. Our File No. 97061.05

000004527120----08/09/01--01053--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed are the following:

- 1. Original and one copy of Articles of Incorporation of ZipCodeTelevision, Inc.; FECTIVE DATE
- 2. Original and one copy of Articles of Incorporation of The Orange Blossom Network, Inc.; and
  - 3. Two checks each to the Florida Dept. of State in the amount of \$78.75 for:
    - (a) filing fees and registered agent designation \$70.00;
    - (b) certified copy \$8.75.

Please return a certified copy of each of the Articles of Incorporation to the undersigned after processing.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

KENNETH M. BLOOM

KMB/do Enclosures

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&CC: ANDLEA SILVERTITERNE

#### ARTICLES OF INCORPORATION

**OF** 

ZipCodeTelevision, Inc.

#### <u>ARTICLE I - NAME</u>

The name of this Corporation is ZipCodeTelevision, Inc.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The principal office and mailing address of the Corporation is 1210 Washington Avenue, Suite 290, Miami Beach, Florida 33139.

#### **ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue <u>one</u> class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

10,000 shares of common stock - par value One Dollar (\$1.00). 5,000 shares shall be voting shares, and 5,000 shares shall be non-voting shares. There shall be no more than 75 shareholders at any one time. All shares of stock shall be appropriately designated at time of issuance, as voting or non-voting shares.

## ARTICLE IV - REGISTERED OFFICE AND AGENT

The initial registered office is located at 1210 Washington Avenue, Suite #290, Miami Beach, Florida 33139. The name of the initial registered agent of this Corporation at that address is Andrea Silverthorne. Said registered agent is familiar with and accepts the obligations of that position.

#### **ARTICLE V - INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is Andrea



Silverthorne, 1210 Washington Avenue, Suite #290, Miami Beach, Florida 33139.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

**NAME** 

<u>ADDRESS</u>

ANDREA SILVERTHORNE

1210 Washington Avenue Suite #290 Miami Beach, Florida 33139

#### **ARTICLE VII - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE VIII - COMMENCEMENT OF EXISTENCE

This Corporation shall commence to exist on the date of subscription to these Articles if filed within five (5) days with the Secretary of State.

#### **ARTICLE IX - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of August, 2001.

ANDREA SILVERTHORNE

INCORPORATOR

STATE OF FLORIDA ) ss COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this day of August, 2001 by ANDREA SILVERTHORNE, Incorporator, who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to these Articles of Incorporation and who personally appeared before me at the time of notarization, and who is personally known to me and did not take an oath.

WITNESS my hand and official seal at Miami-Dade County, Florida this day of August, 2001.

My Commission Expires:

OFFICIAL NOTARY SEAL DOROTHY OLSTER

COMMISSION NUMBER

DD021692

MY COMMISSION EXPIRES

MAY 18,2005

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Printed Name: Do Ro

## CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

ZipCodeTelevision, Inc., having appointed the undersigned as its Registered Agent, the undersigned hereby accepts said appointment and agrees to act in said capacity.

ANDREA SILVERTHORNE

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