# **Electronic Articles of Incorporation For**

P05000102166 FILED July 21, 2005 Sec. Of State jshivers

WHAT'S NEW MEDIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

WHAT'S NEW MEDIA, INC.

## **Article II**

The principal place of business address:

1108 HOUNDS RUN SAFETY HARBOR, FL. US 34695

The mailing address of the corporation is:

1108 HOUNDS RUN SAFETY HARBOR, FL. US 34695

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 7,000

# **Article V**

The name and Florida street address of the registered agent is:

GREGORY A FOX 28050 U.S. 19 NORTH 100 CLEARWATER, FL. 33761 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY A. FOX

# **Article VI**

The name and address of the incorporator is:

JODI L. ZALLIS 1108 HOUNDS RUN SAFETY HARBOR, FLORIDA 34695

Incorporator Signature: JODI L. ZALLIS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD JODI L ZALLIS 1108 HOUNDS RUN SAFETY HARBOR, FL. 34695 US

Title: STD MARC D ZALLIS 1108 HOUNDS RUN SAFETY HARBOR, FL. 34695 US