

P08000104931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

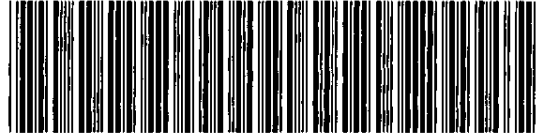
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500138225445

12/01/08--01045--014 **87.50

2008 DEC -1 P 2:29
SECRETARY OF STATE
TALLAHASSEE, FL 32306

FILED

80-2-21
ec

COVER LETTER

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

SUBJECT: BUZZ PULSE MEDIA, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WINICKI LAW FIRM, PA

Name (Printed or typed)

4745 SUTTON PARK COURT, SUITE 401

Address

JACKSONVILLE, FLORIDA 32224

City, State & Zip

(904) 992-4997

Daytime Telephone number

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

ARTICLES OF INCORPORATION
of
BUZZ PULSE MEDIA, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Buzz Pulse Media, Inc.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

13364 Beach Boulevard, Unit 1014
Jacksonville, Florida 32224

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Registered Agent:
Dwayne R. Harmon
13364 Beach Boulevard, Unit 1014
Jacksonville, Florida 32224

FILED
MAR 15 - 1 P 2:21
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTOR**

The name and address of the person constituting the initial board of directors is:

Dwayne R. Harmon
13364 Beach Boulevard, Unit 1014
Jacksonville, Florida 32224

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
OFFICERS**

The name and address of the initial officers of this corporation is:

Dwayne R. Harmon
13364 Beach Boulevard, Unit 1014
Jacksonville, Florida 32224

who shall be the president, vice president, treasurer and secretary.

**ARTICLE VIII
LIABILITY OF DIRECTORS AND OFFICERS**

To the fullest extent permitted by law, no director or officer of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director or officer may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director or officer derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE IX
OTHER PROVISIONS**

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Corporate Seal. The corporation shall have no corporate seal.

**ARTICLE X
INCORPORATOR**

The name and address of the incorporator of this corporation is:

Dwayne R. Harmon
13364 Beach Boulevard, Unit 1014
Jacksonville, Florida 32224

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Dwayne R. Harmon
Dwayne R. Harmon

11/26/08
Date

Registered Agent Certification

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept 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.

Dwayne R. Harmon
Dwayne R. Harmon

11/26/08
Date