

Florida Department of State
Division of Corporations
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RESUBMIT

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Division of Corporations

Fax Number : (850) 617-6381

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From:

Account Name : CORPORATION SERVICE COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 12 PM 3:11

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION
ZIPX MANAGEMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP -9 AM 9:25

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September 12, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: ZIPX MANAGEMENT INC.
REF: W11000046881

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: E11000221923
Letter Number: 911A00021013

14 SEP-9 AM 9:28

ARTICLES OF INCORPORATION
OF
ZIPX MANAGEMENT INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is ZIPX MANAGEMENT INC. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 1535 S. Perimeter Road, Hanger 36A, Fort Lauderdale, FL 33309.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to issue or to have outstanding at any time shall be 10,000 shares of common stock, \$1.00 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is 1535 S. Perimeter Road, Hanger 36A, Ft. Lauderdale, FL 33309, and the registered agent at that address is David C. Bethel.

ARTICLE V

The initial officers of the Corporation are as follows:

President	-	David C. Bethel
Secretary	-	Diana M. Poore
Director	-	David C. Bethel

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Rita Bass/Pete Gross

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ARTICLE VI

The name and address of the incorporator of the Corporation is David C. Bethel
6018 S.W. 18th Street, Suite C-1, Boca Raton, FL 33433.

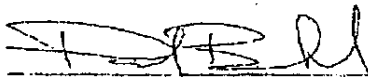
ARTICLE VII

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VIII

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th of September, 2011.



DAVID C. BETHEL
Incorporator

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AND
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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Date: September 7, 2011


DAVID C. BETHEL