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# Ellis Robins Certified Public Accountant

9150 Belvedere Road Suite 102 Royal Palm Beach, Florida 33411 Phone (561) 791-9966 Fax (561) 791-0167

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

SUBJECT: NEWS MEDIA CONSULTING, INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check in the amount of \$78.75 to cover the costs of the Filing fee, the Designation of Registered Agent, and the Certified Copy fee.

The e-mail address to be used for future annual report notification is:

www:newsmediaconsultinginc@mail.com

Sincerely,

Ellis Robins, CPA

December 19, 2013

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EFFECTIVE DATE DI 01/14

ARTICLES OF INCORPORATION

FILEU SECULTARY OF STATE DIVISION F CORPORATIONS

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OF

NEWS MEDIA CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

Article One

NAME

The name of the corporation is NEWS MEDIA CONSULTING, INC.

Article Two

**DURATION** 

The term of existence of the corporation is perpetual.

Article Three

**PURPOSE** 

The corporation will assist clients in achieving the maximum benefit from all interactions with the news media, and may engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article Four

**CAPITAL STOCK** 

The aggregate number of shares which the corporation has authority to issue is seven hundred and fifty (750), which shall be common shares with a par value of ten dollars (\$10.00). Shares may be issued for cash, assets of determinable value, or for services rendered or to be rendered, the value of which shall be determined by the Board of Directors.

## Article Five

# PRINCIPAL PLACE OF BUSINESS

The principal place of the business of the corporation is 2121 NE 42<sup>nd</sup> Court #112, Lighthouse Point, FL 33064.

### Article Six

#### REGISTERED AGENT

The name of the Registered Agent is ROBERT L. WENECK, whose address is 2121 NE 42<sup>nd</sup> Court #112, Lighthouse Point, FL 33064.

### Article Seven

#### **DIRECTORS**

The business of the corporation shall be managed by the Board of Directors, which shall consist of not less than one (1) nor more than five (5) members. The names and addresses of the initial Board of Directors are:

Name: Robert L. Weneck, P,S,T,D

Address: 2121 NE 42nd Court #112

Lighthouse Point, FL 33064

Article Eight

#### **INCORPORATORS**

The names and addresses of the incorporators are:

Name: Robert L. Weneck

Address: 2121 NE 42nd Court #112

Lighthouse Point, FL 33064

# Article Nine

#### **EFFECTIVE DATE**

The effective date of the corporation shall be January 1, 2014.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert L. Weneck

Decmber 17, 2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Robert L. Weneck

December 17, 2013

Date