

P140000004290

(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



000255662410

RECEIVED
DIVISION OF CORPORATIONS
2014 JAN 16 PM 4:23
TO: CLERK OF COURT
SUPERIOR COURT OF NEW JERSEY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 16 AM 9:13

B 1/17/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 965446 4303929

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 16, 2014

ORDER TIME : 4:03 PM

ORDER NO. : 965446-005

CUSTOMER NO: 4303929

DOMESTIC FILING

NAME: HELIX MEDIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

HELIX MEDIA, INC.

ARTICLE I

The name of this corporation is Helix Media, Inc. (the "Corporation").

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is 20533 Biscayne Blvd., Ste. 4653, Aventura, FL 33180.

ARTICLE IV

The Corporation is authorized to issue 100,000 shares of Common Stock at \$0.0001 par value per share.

ARTICLE V

The street address of the Corporation's initial registered office is 6163 Miami Lakes Dr. East, Miami Lakes, FL 33014, and the name of its initial registered agent at such office is Edward Garcia, Inc.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 16 AM 9:13

ARTICLE VII

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act, as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

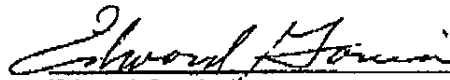
If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors and officers, then the liability of the Corporation's directors and officers shall be eliminated or limited to the fullest extent authorized by the Act, as amended.

The Corporation shall indemnify and shall advance expenses on behalf of its directors, officers, former directors and former officers to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE VIII

The name of the Incorporator is Edward Garcia, and the address of the Incorporator is 6163 Miami Lakes Dr. East, Miami Lakes, FL 33014.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 14 day of January, 2014.


Edward Garcia, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN 16 AM 9:13

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Helix Media, Inc., at the place designated in these Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent, as provided in Florida Statutes Section 607.0505.

Dated this 17 day of January, 2014

EDWARD GARCIA, INC.

By: Edward Garcia

Name: Edward Garcia

Title: President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN 16 AM 9:13