

SEP/16/2014/TUE 12:39 PM
Division of Corporations

FAX No. 407 647 5396

P. 001

Page 1 of 2

P14 000276937

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000213739 3)))



H140002137393ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CPLS, P.A.
Account Number : I20030000109
Phone : (407) 647-7887
Fax Number : (407) 647-5396

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: attorneypersad@cplspa.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
ZB MEDIA GROUP, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

9/17/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 SEP 16 PM 12:40

PROCESSED

Electronic Filing Menu

Corporate Filing Menu

Help

((H14000213739 3)))

ARTICLES OF INCORPORATION

OF

ZB MEDIA GROUP, INC.

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

ZB MEDIA GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

3815 6th Lane
Vero Beach, Florida 32968

ARTICLE III

NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock having no par value.

((H14000213739 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP 16 PM 2:19

(((H14000213739 3)))

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is:

3815 6th Lane
Vero Beach, Florida 32968

The name of the Initial Registered Agent of this Corporation at that address is: Marcia Van Guilder.

ARTICLE VII

BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name and street address of the initial member of the first Board of Directors is:

Marcia Van Guilder
3815 6th Lane
Vero Beach, Florida 32968

The member of the First Board of Directors shall hold office until her successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator and her street address is:

(((H14000213739 3)))

(((H14000213739 3)))


Marcia Van Guilder
3815 6th Lane
Vero Beach, Florida 32968

ARTICLE IX

INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 11th day of September, 2014.



Marcia Van Guilder
3815 6th Lane
Vero Beach, Florida 32968

ZB MEDIA GROUP, INC.
Certificate of Designation Of
Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: ZB MEDIA GROUP, INC.
2. The name and address of the Registered Agent and Registered Office of the Corporation is: Marcia Van Guilder, 3815 6th Lane, Vero Beach, Florida 32968.

(((H14000213739 3)))

SEP/16/2014/TUE 12:40 PM

FAX No. 407 647 5396

P. 005

((H14000213739 3)))

ZB MEDIA GROUP, INC.

By: Marcia Van Guilder
Marcia Van Guilder, Incorporator

Acceptance By Registered Agent

Having been named the Registered Agent of ZB MEDIA GROUP, INC., 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, including Florida Statutes Section 807.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 9/11/2014

Marcia Van Guilder
Marcia Van Guilder, Registered Agent

((H14000213739 3)))