

10/9/2014 16:25

(FAX)

P.001/006

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
CROSS DEVICE MEDIA, INC.

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: CROSS DEVICE 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: John M. Ervin, Esq.

Name (Printed or typed)

46 N. Washington Blvd., Suite #1

Address

Sarasota, FL 34236

City, State & Zip

(941) 365-0550

Daytime Telephone number

jervin@shutts.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
CROSS DEVICE MEDIA, INC.**

ARTICLE I.

NAME

The name of this corporation is CROSS DEVICE MEDIA, INC.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 2212 Valencia Drive,
Sarasota, Florida 34239.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on the date of filing of these Articles of
Incorporation with the Florida Department of State.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue Two Hundred Thousand (200,000) shares of
common stock, of which One Hundred Thousand (100,000) shares shall be designated as voting
common stock having a par value of \$.01 per share ("Class A Stock"), and One Hundred Thousand
(100,000) shares shall be designated as non-voting common stock having a par value of \$.01 per
share ("Class B Stock"). The Class B stock shall be distinguished from the Class A Stock in that the
Class B Stock shall have no voting privileges or power. In all other instances, Class B Stock shall
have equal rights, privileges, and powers with the Class A. Stock. Without action by the
shareholders, any or all of the authorized shares may be issued by this corporation from time to time
for such consideration as may be fixed by the Board of Directors of this corporation.

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TALLAHASSEE, FLORIDA

ARTICLE V.**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may proscribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors

ARTICLE VI.**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is located 46 N. Washington Blvd., Suite #1, Sarasota, Florida 34236, and the name of the initial registered agent of this corporation at that address is LPS CORPORATE SERVICES, INC. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII.**INCORPORATOR**

The name and address of the Incorporator of this corporation is as follows:

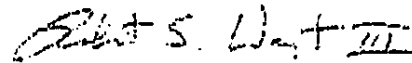
Robert S. Wayt, III
2212 Valencia Drive
Sarasota, Florida 34239

ARTICLE VIII.**INITIAL DIRECTORS AND OFFICERS**

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

Director:	Robert S. Wayt, III 2212 Valencia Drive Sarasota, Florida 34239
Officers: P, VP, S, T	Robert S. Wayt, III 2212 Valencia Drive Sarasota, FL 34239

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 9th day of October, 2014.

A handwritten signature in dark ink, appearing to read "Robert S. Wayt III". The signature is written in a cursive style with some capitalization and is positioned above a horizontal line.

Robert S. Wayt, as Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
CROSS DEVICE MEDIA, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Cross Device Media, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 46 N. Washington Blvd., Suite #1, Sarasota, Florida 34236.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the designated Registered Agent as its authorized representative, has hereunto set his hand and seal in Sarasota, Sarasota County, Florida, on this 9th day of October, 2014.

LPS CORPORATE SERVICES, INC.

By


Michael E. Siegel, Esq.
Vice President