

P960000073251

09/03/96 17:05 300-444-4742

MARK HANKINS

PAGE 1

9/03/96
4:20 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000012200 9))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: FLORIDA INCORPORATORS, INC.
075350000473

ACCT#:

CONTACT: MARK HANKINS
PHONE: (305) 444-9508
(305) 444-4742

FAX #:

NAME: FRONTIER MEDIA SERVICES, INC.
AUDIT NUMBER.....H96000012280
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP -4 PM 3:03

RECEIVED

96 SEP -4 AM 7:34

RECEIVED

9/14/96

FILED
26 SEP -4 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000012280

ARTICLES OF INCORPORATION

OF

FRONTIER MEDIA SERVICES, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is FRONTIER MEDIA SERVICES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
CORAL GABLES, FL 33134-3449
(305) 444-9508

1

H96000012280

H96000012280

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor(s) are elected and qualified is:

JOSEPH ALEXANDER LOPEZ
204 THREE ISLANDS BOULEVARD, SUITE 308
HALLANDALE, FLORIDA 33009

SEVENTH: The name and address of the incorporator is:

MARK HANKINS
15 Sidonia Avenue, Suite 2
Coral Gables, FLORIDA 33134-3449

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.
15 Sidonia Avenue, Suite 2
Coral Gables, FLORIDA 33134-3449

H96000012280

FILED
96 SEP -4 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINTH: The principal office of the corporation is:

FRONTIER MEDIA SERVICES, INC.
204 THREE ISLANDS BOULEVARD, SUITE 308
HALLANDALE, FLORIDA 33009

TENTH: The mailing address of the corporation is:

FRONTIER MEDIA SERVICES, INC.
P.O. BOX 3071
HALLANDALE, FLORIDA 33008


DATED: September 3, 1996


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS
President



P96000073251

Florida Incorporators, Inc.

Mark D. Hankins
President
18 Oklahoma Avenue, Suite 2
Coral Gables, Florida 33134-3440

September 19, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300001954133
-09/24/96--01024--027
*****35.00 *****35.00

RE: Bizpro Corp.
Frontier Media Services, Inc.
Electronic Filing Deposit

Dear Corporate Specialist:


Enclosed is an original and one (1) copy of the Articles of Incorporation for the first above-referenced corporation, and funds of \$122.50 representing the filing fee, certificate fee and designation of registered agent fee for same.

Enclosed is an amendment and \$35 check for the second referenced corporation.

Enclosed is \$280 for deposit to our EFIL account.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,


Mark Hankins
President

SH 9/27

FILED
95 SEP 23 AM 11:15
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FRONTIER MEDIA SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Add Article ELEVENTH to state as follows:

The initial officers of the corporation shall be as follows:

Joseph Alexander Lopez - President
Anthony Perez - Vice President
Joseph Alexander Lopez - Secretary
Joseph Alexander Lopez - Treasurer

Said officers shall serve until the first annual meeting of the board of directors or until their successors shall have been elected and qualified.

FILED
65 SEP 23 4:11:15
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: September 19, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of September, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark Hankins

Typed or printed name

Incorporator

Title