

P97000067748

TRANSMITTAL LETTER

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

100002257211--8  
-08/04/97--01168--005  
\*\*\*131.25 \*\*\*131.25

SUBJECT: ZELUS MEDIA GROUP INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GILES WAYNE POTTINGER  
Name (Printed or typed)

3170 NORTH FEDERAL HWY. Ste. 103B  
Address

LIGHTHOUSE POINT, FL. 33064  
City, State & Zip

(954) 784-3566.  
Daytime Telephone number

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

97 AUG -4 PH 4:23  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

8-6-97  
W25

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: ZELUS MEDIA GROUP INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3170 N. FEDERAL Hwy. STE 103B  
LIGHTHOUSE POINT FLORIDA 33064

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GILES WAYNE POTTINGER  
3170 N. FEDERAL Hwy., STE. 103B  
LIGHTHOUSE POINT FLORIDA 33064

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GILES WAYNE POTTINGER  
3170 N. FEDERAL Hwy. STE. 103B.  
LIGHTHOUSE POINT FLORIDA 33064

Giles Wayne Pottinger  
Signature/Incorporator

JUNE 23<sup>rd</sup> 1997  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for 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, and I am familiar with and accept the obligations of my position as registered agent

Giles Wayne Pottinger  
Signature/Registered Agent

JUNE 23<sup>rd</sup> 1997  
Date

97 AUG -4 PM 4:23  
STATE  
DIVISIONS