



MARSHALL D. DAVIS, P.A.  
ATTORNEY AT LAW  
233 EAST BAY STREET  
620 BLACKSTONE BUILDING  
JACKSONVILLE, FLORIDA 32202

FILED

2003 JUN 26 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MARSHALL D. DAVIS  
CHRISTI A. ROYCE  
LEGAL ASSISTANT

904/354-2738  
FAX 904/633-9561

June 25, 2003

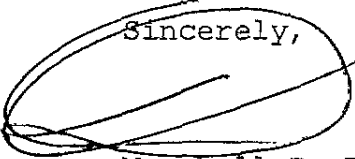
Division of Corporation  
Florida Department of State  
Post Office Box 6327  
Tallahassée, FL 32314

Re: Networks Media, Inc.

Dear Madam/Sir:

Enclosed are the Articles of Incorporation for the above-referenced corporation and a check for \$78.75 for filing same. Please file the charter and return it to me together with a certified copy of the Articles of Incorporation in the enclosed stamped self-addressed envelope. Please note that the name "NetworkS" is not a typo, but the last letter is a capital.

Sincerely,

  
Marshall D. Davis

MDD:dam  
Enclosure

cc:

Mr. Patrick Downes  
910-A 3<sup>rd</sup> St.  
Neptune Beach, FL 32266

1903.01

**ARTICLES OF INCORPORATION**  
**OF**  
**NETWORKS MEDIA, INC.**

**FILED**  
2003 JUN 26 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**  
**NAME**

The name of the corporation is NetworkS Media, Inc.

**ARTICLE II**  
**DURATION**

This corporation shall begin its existence upon filing of these Articles and is to exist perpetually.

**ARTICLE III**  
**INITIAL INCORPORATOR**

The name and address of the initial incorporator of this corporation is:

Marshall D. Davis  
233 E. Bay St., Suite 620  
Jacksonville, Florida 32202

**ARTICLE IV**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V**  
**CAPITAL STOCK**

The corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

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

The street address of the initial registered office of this corporation is 233 East Bay Street, Suite 620, Jacksonville, Florida 32202, and the name of the initial registered agent is Marshall D. Davis.

**ARTICLE VII**  
**INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and the mailing address of the corporation shall be:

910-A 3rd St.  
Neptune Beach, FL 32266

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time-to-time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Patrick Downes  
7509 Altus Dr. S.  
Jacksonville, Florida 32277

**ARTICLE IX**  
**MISCELLANEOUS**

Ownership of stock shall not be required to make any person eligible to hold office, either as an officer or director of this corporation.

The stockholders may, by bylaw provision, or by stockholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

Any stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting, unless he shall make objection at such meeting to any defect or

insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

#### **ARTICLE X** **INDEMNITY**

The corporation shall indemnify any director, officer or employee, or former director, officer or employee of the corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse any director, officer or employee for the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interest of the corporation that such settlement be made and that such director, officer or employee may be entitled under any bylaws, agreement, by vote of shareholders, or otherwise.

#### **ARTICLE X** **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto in the manner provided by law.

The initial bylaws of this corporation shall be adopted by the directors. The bylaws may be repealed or amended from time-to-time by either the stockholders or directors, by the directors may not alter, repeal or amend any bylaws adopted by the stockholders if the stockholders specifically provide such bylaw not be subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 25<sup>th</sup> day of June, 2003.

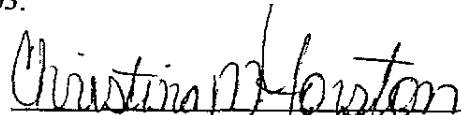


MARSHALL D. DAVIS

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, appeared Marshall D. Davis, who is personally known to me and who did not take an oath, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25 day of June, 2003.

  
Notary Public

1615-01



Christina M. Forston  
MY COMMISSION # DD175595 EXPIRES  
January 5, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That NETWORKS MEDIA, INC., INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, has named Marshall D. Davis, located at 233 East Bay Street, Suite 620, Jacksonville, Florida 32202, as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
MARSHALL D. DAVIS

1903.01

2003 JUN 26 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED