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STEPHEN M. BLACKBURN Attorney at Law

412 Northeast 4th Street Fort Lauderdale, Florida 33301 Telephone: (954) 463-5266, Ext.17

Facsimile: (954) 463-2020

February 11, 2004

Secretary of State State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: DELANEY MEDIA AGENCY, INC.

Dear Secretary:

Please find enclosed herewith the duly executed Articles of Incorporation for the above referenced corporation. Also enclosed is my check in the amount of \$ 78.75 to cover the following fees:

Filing Fee \$35.00 Registered Agent 35.00 Certified Copy 8.75

Please file the Articles ASAP and return the certified copy to my

office. Thank you.

STEPHEN M. BLACKBURN

Attorney at Law

SMB/sg



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this Corporation shall be:

DELANEY MEDIA AGENCY, INC.

ARTICLE IL TERM OF EXISTENCE.

This Corporation shall have a perpetual existence commencing upon the filing of these Articles with the Department of State.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business or purpose to be transacted by this Corporation is as follows:

This corporation is organized to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act and is organized for the purpose of transacting any and all lawful business.

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 is Seven Thousand Five Hundred shares (7,500) of common stock having a par value of \$1.00 per share.

ARTICLE V. REGISTERED AGENT, INITIAL REGISTERED OFFICE, INITIAL PRINCIPAL OFFICE, AND MAILING ADDRESS.

The Registered Agent and the street address of the initial Registered Office is Stephen M. Blackburn, Attorney at Law, 412 Northeast 4th Street, Ft. Lauderdale, Florida 33301. The Principal Office, including mailing address of this Corporation in the State of Florida shall be 2000 South Ocean Drive, # 1401, Ft. Lauderdale, Florida 33316. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME

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ADDRESS

PATRICIA F. DELANEY

2000 South Ocean Drive

Ft. Lauderdale, Florida 33316

JOHN B. DELANEY

2000 South Ocean Drive

1401

Ft. Lauderdale, Florida 33316

ARTICLE VII. INCORPORATOR.

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

NAME

ADDRESS

STEPHEN M. BLACKBURN Attorney at Law

412 Northeast 4th Street Fort Lauderdale, Florida 33301

ARTICLE VIII. VOTING RIGHTS.

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE IX. PREEMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. BYLAWS.

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIL COMPENSATION OF DIRECTORS.

The shareholders of this Corporation shall have the exclusive authority to fix the compensation of directors of this Corporation.

ARTICLE XIII. INDEMNIFICATION.

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV. AMENDMENT.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREO foregoing Articles of Incorporatio	OF, the undersigned, as Incorporator, has executed the on, on the day of Jebruary, 2004. STEPHEN M. BLACKBURN
	Incorporator
STATE OF FLORIDA	
COUNTY OF BROWARD	
and County set forth above, perso	otary Public authorized to take acknowledgments in the State nally appeared STEPHEN M. BLACKBURN, who is wn by me to be the person who executed the foregoing Articles d
•	take an oath, and he acknowledged before me that he executed
IN WITNESS WE seal in the State and County afore	IEREOF, I have hereunto set my hand and affixed my official said, this // # day of, 2004.
	Seman III
(SEAL)	Notary Public-State of Florida At Large
Commission #:	My Commission Expires:

Kenneth G. Stevens
(COMMISSION # DD00028 EXPRES
Mairch 7, 2005
BONDED THRU THCY FAIN MISURANCE, INC.

Kenneth G Stavens

(COMMISSION # DUMINITY EXPIRES

MOTOR 1, 2005

BONDED THRU TROY FAIN INSURANCE, INC.

DIVISION OF CORPORATIONS

04 FEB 12 PM 3:58

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

In compliance with Sections 48.091 and 607.00, Florida Statutes, the following is submitted:

That **DELANY MEDIA AGENCY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named **STEPHEN M. BLACKBURN**, 412 Northeast 4th Street, Fort Lauderdale, Florida 33301, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

STEPHEN M. BLACKBURN