## 00005246 Requester's Name Lacy 6910 N. W. 2nd Terrace Boga Raton, Florida, Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Photocopy ☐ Certificate of Status ☐ Mail out **□** Will wait 900004492609--6 -07/24/01--01010--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75 AMENDMENTS **NEW FILINGS** ☐ Profit Amendment ☐ Not for Profit Resignation of R.A., Officer/Director ☐ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication ☐ Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report □ Foreign ☐ Limited Partnership Fictitious Name Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

T. Burch JUL 2 5 2001

EXHIBIT NO. 1, PG. 1

# ARTICLES OF INCORPORATION FOR PONTIAC PUBLIC RADIO INC.

The undersigned, acting as Incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### **ARTICLE I NAME**

The Name of the Corporation shall be: PONTIAC PUBLIC RADIO INC.

ARTICLE II PRINICPAL PLACE OF BUSINESS AND MAILING ADDRESS

The Principal place of business and the mailing address of this Corporation shall be:

6910 N.W. 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

#### **ARTICLE III PURPOSE(S)**

The Purpose(s) for which the Corporation is organized is for:

Charitable, religious, educational, and scientific purposes. This corporation shall broadcast religious music, messages and educational programming.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS / VOTING RIGHTS:

The Manner in which the Directors are elected or appointed is by a majority vote of the Directors. The only voting rights belong to the Directors.

#### ARTICLE V LIMITATION OF CORPORATE POWERS

The Corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

#### **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

William R. Lacy

6910 N.W. 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

#### **ARTICLE VII INITIAL DIRECTORS AND OFFICERS**

The names and addresses of the Initial Board of Directors and Officers for these Articles of Incorporation are:

William R. Lacy, President

6910 NW 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

Dan Lacy III, Vice President 2110 Goldcamp Rd., Colorado Springs, Colorado 80906 Lucille A. Lacy, Secretary 6910 NW 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

### **ARTICLE VIII INCORPORATORS**

The name and street address of the Incorporator for these Articles of Incorporation is:

William R. Lacy 6910 N.W. 2<sup>nd</sup>, Terrace, Boca Raton, Florida 33487

The undersigned Incorporator has executed these Articles of Incorporation this 17th day of July 2001.

Signature of the Incorporator:

William R. Lacy, President
Typed Name of Incorporator signing

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in Designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The Name of the Corporation is: PONTIAC PUBLIC RADIO INC.
- 2. The Name and address of the Registered Agent and Office is:

  William R. Lacy
  (NAME)

6910 N.W. 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487 (ADDRESS, P.O. BOX NOT ACCEPTABLE)

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.

Signature:

Date: