## 1000005250 Lacy 6910 N. W. 2nd Terrace Boca 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 100004492611---07/24/01--01010--014 **AMENDMENTS NEW FILINGS** \*\*\*\*\*78.75 \*\*\*\*\*78.75 **Profit** Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

T. Burch JUL 2 5 2001

EXHIBIT NO. 1, PG. 1

# ARTICLES OF INCORPORATION FOR

## BELCHER SANTA MARIA BROADCASTING CORP.

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

### **ARTICLE I NAME**

The Name of the Corporation shall be: **BELCHER SANTA MARIA BROADCASTING CORP.** 

### 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: <u>BELCHER SANTA MARIA BROADCASTING CORP.</u>
- 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) 01 JUL 23 PH 12: 20 SECRETARY OF STATE FALLAHASSEE FLORIDA

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: WWW Date: 7/18/201