

**No 1000005858**  
**Rambo & Company**

**ACCOUNTANTS & TAX CONSULTANTS**

August 8, 2001

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: AMERICAN MEDIA FOUNDATION, INC.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the subject corporation, along with a check for the necessary fees. Please record and return the issued State Charter or other Certification to my attention. A certified copy is not required at this time.

Return documents to me at:

Rambo & Company  
655-1 West Fulton Street  
Sanford, FL 32771  
(407) 330-0991

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-08/14/01--01065--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you require anything further, please feel free to contact me.

Yours Respectfully,  
**RAMBO & COMPANY**

  
**ALEXIS KOPITUK**

Enc.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER AUG 1 8 2001

## ARTICLES OF INCORPORATION FOR A CORPORATION NOT FOR PROFIT

Pursuant to the provisions of sections 617.0202, 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. **NAME AND PRINCIPAL OFFICE:**

**AMERICAN MEDIA FOUNDATION, INC.**  
655-1 WEST FULTON STREET  
SANFORD, FL 32771

2. **PURPOSE**

The corporation shall serve to provide media training and education to non-profit groups and/or organizations consistent with the requirements of the laws of the State of Florida and of the Internal Revenue Service and shall not be based on any formula or criteria based on race, creed, color, disability or sexual orientation

3. **MANNER OF ELECTION:**

The officers shall be elected by a Board of Directors consisting of five persons whom shall be nominated to the Board of Directors from local government or community based organizations. The Directors shall serve terms of one, two, and three years and shall be staggered after the initial organizational meeting. The officers shall serve one-year terms unless reappointed by the Board of Directors.

4. **INITIAL DIRECTORS:**

The initial Directors of the corporation shall be:

Byron L. Rambo, President and Chairman  
Wade West, Vice President and Director  
Walter M. Cummins, Treasurer and Director  
Alexis Kopituk, Secretary and Director

5. **INITIAL REGISTERED AGENT AND INCORPORATOR**

The initial registered agent and address for service shall be:

Byron L. Rambo  
655-1 West Fulton Street  
Sanford, FL 32771

6. **DISSOLUTION**

In the event of dissolution of the corporation, all remaining assets shall be distributed to other not for profit entities in accordance with the provisions in the current Internal Revenue Code at Section 501(C)(3), et al.

DONE THIS DATE AUGUST 14, 2001 IN SEMINOLE COUNTY, FLORIDA

BY: 

INITIAL INCORPORATOR AND REGISTERED AGENT

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01 AUG 14 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA