

Zimmer & Lawson Accounting Services



2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201

NO10000006224

August 15, 2001

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*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL. 32314

Subject: Bay Area Media Network, Incorporated

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$78.75. Filing Fee and Certificate of Status

From: Monica Z. Lawson
2403 State Street
Tampa, FL. 33609
813-354-8301

Wol-194105

FILED
01 AUG 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch AUG 30 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2001

MONICA Z. LAWSON
2403 STATE STREET
TAMPA, FL 33609

SUBJECT: BAY AREA NMEDIA NETWORKS, INCORPORATED
Ref. Number: W01000019405

We have received your document for BAY AREA NMEDIA NETWORKS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 001A00047764

BAY AREA MEDIA NETWORK, INCORPORATED

PURSUANT TO CHAPTER 617.0202, ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE NOT FOR PROFIT CORPORATION IS:

BAY AREA MEDIA NETWORK, INCORPORATED

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

OF THIS CORPORATION SHALL BE: 2403 STATE STREET, TAMPA, FL. 33609.

ARTICLE III PURPOSE:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

TO WORK WORLDWIDE TO IMPROVE THE QUALITY OF THE ELECTRONIC MEDIA,
TO PROMOTE THE ENTRY, DEVELOPMENT, AND ADVANCEMENT OF WOMEN IN THE
ELECTRONIC MEDIA AND THEIR ALLIED FIELDS, TO SERVE AS A MEDIUM OF
COMMUNICATIONS AND IDEA EXCHANGE, TO BECOME INVOLVED IN COMMUNITY
CONCERNS.

ARTICLE IV MANNER OF ELECTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED:
THE CHAPTER IS OPERATED BY ITS MEMBERS DIRECTLY AND THROUGH ITS
ELECTED REPRESENTATIVES AS FOLLOWS:

- A) THE BOARD OF DIRECTORS IS THE POLICY-DETERMINING AND ADMINISTRATIVE
BODY OF THE CHAPTER AND IS COMPOSED OF THE OFFICERS, THE DIRECTORS-AT-
LARGE, AND THE IMMEDIATE PAST PRESIDENT.
- B) THE ASSEMBLY IS COMPOSED OF ALL VOTING MEMBERS ATTENDING AN
AUTHORIZED BUSINESS MEETING. IT CONSIDERS AND VOTES ON BUSINESS PERTINENT TO
THE GENERAL WELFARE OF THE CHAPTER. IT ACTS ON REPORTS FROM OFFICERS AND
COMMITTEE CHAIRS AND VOTES ON CHANGES IN THE BY LAWS. IT ELECTS MEMBERS
OF THE NOMINATIONS COMMITTEE AND ELECTS OFFICERS AND DIRECTORS-AT-LARGE.
IT VOTES UPON MEMBERS WHOM THE BOARD APPROVES FOR HONORARY MEMBERSHIP
IN THE NATIONAL AWRT.

ARTICLE V INITIAL DIRECTORS/OFFICERS

THE NAME AND ADDRESSES:

JILL CARUSO PRESIDENT, DIRECTOR
5713 E. LONGBOAT BLVD.
TAMPA, FL. 33615

JENNIFER BEAVER DIRECTOR
3933 E. EDEN ROC CIRCLE
TAMPA, FL. 33634

LYNNE CONLAN VICE PRESIDENT DIRECTOR
WMOR-TV 7201 E. Hillsborough Ave.,
Tampa, FL. 33610

KATHERINE SMITH, DIRECTOR
BACKEY & GRINRICH ADV.
475 CENTRAL AVE.
STE. 400
ST. PETERSBURG, FL. 33701

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:
Monica Z. Lawson 2403 STATE STREET, TAMPA, FL. 33609.

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JILL CARUSO, PRESIDENT

JENNIFER BEAVER, DIRECTOR 3933 E. EDEN ROC CIRCLE
TAMPA, FL. 33634

LYNNE CONLAN, VICE PRESIDENT - WHOR-TV
7201 E. Hillsborough Ave.
TAMPA, FL. 33610

KATHERINE SMITH, DIRECTOR

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Monica Z. Sawson
SIGNATURE/REGISTERD AGENT

8-15-01
DATE

X Jennifer L. Beaver
SIGNATURE/INCORPORATOR

8-15-01
DATE