

NO2000005770

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 PM 2:46

FILED

SUBJECT: MEDIA EDUCATION FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200006725092--6

-07/29/02--01058--006

*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES WATERS
Name (Printed or typed)

888 EXECUTIVE CENTER DR. W. #101
Address

ST. PETERSBURG, FL 33702

City, State & Zip

727-576-1245
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7-30-02
3

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

FILED
02 JUL 29 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

MEDIA EDUCATION FOUNDATION, INC.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation shall be:

888 EXECUTIVE CENTER DR. W. #101
ST. PETERSBURG, FL 33702

ARTICLE III - PURPOSE

The specific purposes for which the corporation is organized are: exclusively for educational and charitable purposes.

ARTICLE IV - MANNER OF ELECTION OF OFFICERS

The manner in which the officers are elected are as follows: Methods of election are as set forth in the bylaws of this corporation.

ARTICLE V - INITIAL OFFICERS

Names, Addresses, Titles:

DALE JOHNSON, PRESIDENT
392 LAKEVIEW TERRACE, PALM HARBOR, FL 34683
JERRY ALAN, V. PRESIDENT
210 N. PINE DR., TAMPA, FL 33613
JAMES WATERS, TREASURER
888 EXECUTIVE CENTER DR. W. #101, ST. PETERSBURG, FL 33702

ARTICLE VI - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, subject to the following limitations:

No part of the net earnings of the corporation shall inure to the benefit of any private individual. No substantial part of its' activities will be carrying out propaganda or otherwise attempting to influence legislation. The corporation will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Upon dissolution, all assets of the corporation will be distributed to organizations exempt under Internal Revenue Code section 501 (c) (3). Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

JAMES WATERS
888 EXECUTIVE CENTER DR. W. #101
ST. PETERSBURG, FL 33702

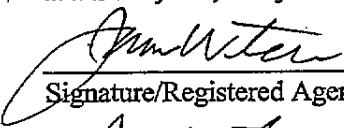
FILED
02 JUL 29 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and the street address of the incorporator for these articles of incorporation is:

JAMES WATERS
888 EXECUTIVE CENTER DR. W. #101
ST. PETERSBURG, FL 33702

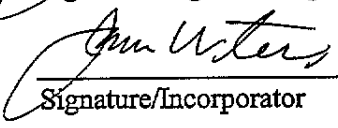
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7/26/02

Date



Signature/Incorporator

7/26/02

Date