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2011 APR 26 PM 12: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

J. M. Tillery & Associates, P. A.

1920 Southwest 31st Avenue, Suite 5, Ocala, Florida 34474 Phone: (352) 425-3664

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of Florida Public Media, Incorporated

Enclosed is an original and one copy of the Articles of Incorporation of Florida Public Media, Incorporated and a check in the amount of \$78.75 as follows:

\$35.00 Filing Fee \$35.00 Registered Agent Designation Fee \$ 8.75 Certified Certificate of Status \$78.75 Total Fee

Kindly stamp and return one copy in the self addressed and postage paid envelope.

Should you have any questions, kindly contact the undersigned directly.

Jeffrey Mark Tillery, Incorporator

1920 Southwest 31st Avenue, Suite 5

Ocala, Florida 34474 Email: jmt@jmtillery.com

Direct: (352) 425-3664

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

In Compliance with Chapter 617, Florida Statutes, The Florida Not-For-Profit Corporation Act.

ARTICLE I - Name

The name of this corporation shall be Florida Public Media, Incorporated

ARTICLE II - Employer Identification Number

The Federal Employer Identification Number of this corporation is 90-068594

ARTICLE III - Principle Office

The principle office and mailing address of this corporation is:

1920 Southwest 31st Avenue, Suite 5 Ocala, Florida 34474

ARTICLE IV - Purpose

The purpose for which this corporation is organized is to serve as an educational resource to provide public broadcasting programming using radio, television and internet and to acquire and hold property, either real or personal, for educational purposes, and to transact any and all lawful business for which non-profit organizations may be organized and operated under the Florida Statutes.

Not withstanding any other provisions of these Articles the corporation is organized exclusively for one or more purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by corporations exempt Federal Income Tax under IRS Section 501(c)(3) or corresponding provisions of any subsequent Federal Tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall carry on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by the Internal Revenue Code section 501(h), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to another organization exempt under section 501©)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax laws, or to the Federal government, or state or local government for public purposes, subject to an order of a Justice of the Judge of the Court of the State of Florida.

In any taxable year in which the corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code (b) retain any excess business holdings as defined in Section 4943(c) of the Code (c) make any investments in such a manner as to subject the corporation to tax under Section 4944 of the Code or (d) make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

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ARTICLE V - Manner of Election

The manner in which the directors of this corporation are elected and appointed will be as set forth in the By-Laws of this corporation.

ARTICLE VI - Initial Officers and Directors

The management of the affairs of this Corporation is vested in its Board of Directors. The Corporation will not have members. The names of the persons who are to serve as the initial directors until such time as the first organizational meeting is convened, at which time the initial directors shall elect successor directors to take their place, are:

Jeffrey Mark Tillery, Executive Director 1920 Southwest 31st Avenue, Suite 5 Ocala, Florida 34474

> Santos Alvarez, Jr., Director 105 Farrar Road Frostproof, Florida 33843

Lois E. Tillery, Director 1920 Southwest 31st Avenue, Suite 5 Ocala, Florida 34474

ARTICLE VII - Registered Agent

The name and Florida street address of the Registered Agent is:

Jeffrey Mark Tillery 1920 Southwest 31st Avenue, Suite 5 Ocala, Florida 34474

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.

deffrey Mark Tillery, Registered Agent

ARTICLE VIII - Incorporator

The name and address of the incorporator is:

Jeffrey Mark Tillery 1920 Southwest 31st Avenue, Suite 5 Ocala, Florida 34474

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Jeffrey Mark Tillery, Incorporator

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of April, 2011.
 The Man I was a second of the
Jeffrey Mark Tillery Incorporator
STATE OF FLORIDA COUNTY OF MARION
The forgoing Articles of Incorporation were acknowledged before me this <u>35</u> day of April, 2011, by Jeffrey Mark Tillery.
Sign: Carot M. Rains
Print: CREATE MRAIN MANY Public Notary Public State of Florida at Large My Commission Expires S/14/1+
Personally known or produced identification \checkmark
Type of identification produced FUDUHTHLO .433-V1-D25-D
APR 26 PA
PLORIDA CO