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TALLAHASSEE, FL  
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JUN 26 2019

C Kinsey

**JEFFERY D. HATCHER**  
*Lawyer*

300 S. Commerce Street • P.O. Box 189 • Geneva, Alabama 36340  
334-684-8524 • Fax: 334-684-8520  
jdhlaw2002@gmail.com

OF COUNSEL  
Toni R. Kinner  
Licensed in AL and FL

June 6, 2019

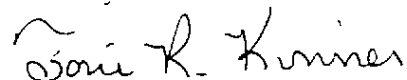
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: Florala Radio Group, Inc. (A Florida Non-Profit Corporation)**

Dear Sir or Madam,

Please find enclosed the original and two (2) copies of the Amended Articles of Incorporation of the above referenced company for filing. Also, enclosed is a check in the amount of \$52.50 for payment of the filing fee, a certified copy, and a certificate of status. Please return these to me at the above listed address as soon as possible. Thank you for your assistance in this matter.

Sincerely,



Toni R. Kinner

Enclosure

**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**FLORALA RADIO GROUP, INC.**  
**(A FLORIDA NON-PROFIT CORPORATION)**

**May 31, 2019**

**TONI R. KINNER, ESQ.,**  
**300 SOUTH COMMERCE STREET**  
**POST OFFICE BOX 189**  
**GENEVA, ALABAMA 36340**

**AMENDED ARTICLES OF INCORPORATION OF**

**FLORALA RADIO GROUP, INC.**

**A FLORIDA NON-PROFIT CORPORATION**

The undersigned, in order to form a non-profit corporation and pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is: **FLORALA RADIO GROUP, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal office shall be located at: **957 Highway C 4-A, Baker, Florida 32531**

**ARTICLE III**

**PURPOSE**

The purpose for which this corporation is organized is to own and operate a Christian radio broadcast station which is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV**

**MANNER OF ELECTION**

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

**FILED**  
2019 JUN 14 PM 3:21  
SECRETARY  
TALITHA SHELLEY

**ARTICLE V**  
**INITIAL OFFICERS AND/OR DIRECTORS**

The initial board of directors shall consist of four (4) members. The name and address of the persons who shall serve as officers and/or directors are as follows:

<b>Robert John Williamson</b> <b>Director &amp; President</b>	<b>23496 Fourth Avenue</b> <b>Floral, Alabama 36442</b>
<b>Kimberly Madden Williamson</b> <b>Director &amp; Vice President</b>	<b>23496 Fourth Avenue</b> <b>Floral, Alabama 36442</b>
<b>Janice P. Madden</b> <b>Director &amp; Secretary</b>	<b>23521 Third Avenue</b> <b>Floral, Alabama 36442</b>
<b>Frank Williamson</b> <b>Director &amp; Treasurer</b>	<b>3377 Auburn Road</b> <b>Crestview, Florida 32539</b>

**ARTICLE VI**  
**LIMITATIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VII**  
**DEDICATION OF ASSETS**

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(3)(c) of the Internal revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized exclusively for such purposes.

**ARTICLE VIII**  
**REGISTERED AGENT**


The name and address of the initial registered agent is: **Gina Toussaint, 3377 Auburn Road, Crestview, Florida 32539.**

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is: **Robert John Williamson, 23496 Fourth Avenue, Florala, Alabama 36442.**

**SIGNATURE OF REGISTERED AGENT**

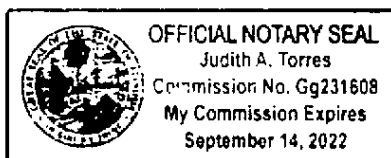
I hereby execute this document on this the 16<sup>th</sup> day of April, 2018,<sup>9</sup> and having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

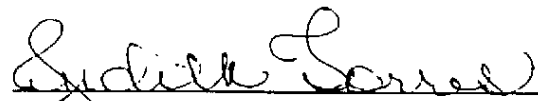
  
Gina Toussaint, Registered Agent

STATE OF Florida)  
COUNTY OF OKALOOSA)

I, the undersigned, a Notary Public, in and for such county, in said state, hereby certify that **Gina Toussaint**, whose name is signed to the foregoing Articles of Organization as Registered Agent and who is made known to me, acknowledged before me on this day, that, being informed of the contents of such Articles of Organization, she executed the same voluntarily on the day the same bears date.

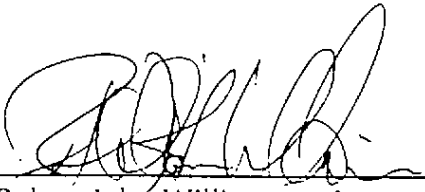
Given under my hand and official seal this 16 day of April, 2018.



  
Notary Public  
My Commission Expires: \_\_\_\_\_

**SIGNATURE OF INCORPORATOR**

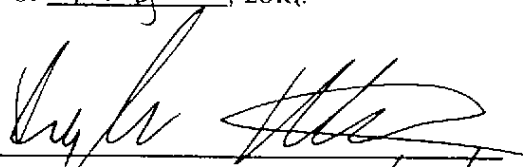
I hereby execute this document on this the 31<sup>st</sup> day of May, 2018<sup>9</sup>, and submit it and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in Florida Statute 817.155.

  
Robert John Williamson, Incorporator

STATE OF Alabama )  
COUNTY OF Geneva )

I, the undersigned, a Notary Public, in and for such county, in said state, hereby certify that **Robert John Williamson**, whose name is signed to the foregoing Articles of Organization as Incorporator and who is made known to me, acknowledged before me on this day, that, being informed of the contents of such Articles of Organization, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 31<sup>st</sup> day of May, 2018<sup>9</sup>.

  
Notary Public  
My Commission Expires: 12/01/20

Kaylan C. Hatcher  
Notary Public, State of Alabama  
Geneva County Notary No. 5158  
Commission Expires 12/01/20