

7960000000178

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

W95-22582

FILED  
SECRETARY OF STATE  
OFFICE OF REGISTRATIONS  
96 JAN 10 PM 1:58

AL JAN 10 1996

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY AAL

WALK-IN Will Pick Up 11-15 113.45

RE: PBS Backstage Tour

|  | C.C. FEE.                            | DISBURSED |
|--|--------------------------------------|-----------|
| <input checked="" type="checkbox"/> Capital Express™ |                                      |           |
| <input type="checkbox"/> Art. of Inc. File           |                                      |           |
| <input type="checkbox"/> Corp. Record Search         |                                      |           |
| <input type="checkbox"/> Ltd. Partnership File       |                                      |           |
| <input type="checkbox"/> Foreign Corp. File          |                                      |           |
| <input type="checkbox"/> ( ) Cert. Copy(s)           |                                      |           |
| <input type="checkbox"/> Art. of Amend. File         |                                      |           |
| <input type="checkbox"/> Dissolution/Withdrawal      |                                      |           |
| <input type="checkbox"/> C U S-                      | 3000011336305<br>-11/15/95 81007-001 |           |
| <input type="checkbox"/> Fictitious Name File        | ***122.50                            | ***122.50 |
| <input type="checkbox"/> Name Reservation            |                                      |           |
| <input type="checkbox"/> Annual Report/Reinstatement |                                      |           |
| <input type="checkbox"/> Reg. Agent Service          |                                      |           |
| <input type="checkbox"/> Document Filing             |                                      |           |
| <input type="checkbox"/> Corporate Kit               |                                      |           |
| <input type="checkbox"/> Vehicle Search              |                                      |           |
| <input type="checkbox"/> Driving Record              |                                      |           |
| <input type="checkbox"/> Document Retrieval          |                                      |           |
| <input type="checkbox"/> UCC 1 or 3 File             |                                      |           |
| <input type="checkbox"/> UCC 11 Search               |                                      |           |
| <input type="checkbox"/> UCC 11 Retrieval            |                                      |           |
| <input type="checkbox"/> File No.'s, Copies          |                                      |           |
| <input type="checkbox"/> Courier Service             |                                      |           |
| <input type="checkbox"/> Shipping/Handling           |                                      |           |
| <input type="checkbox"/> Phone ( )                   |                                      |           |
| <input type="checkbox"/> Top Priority                |                                      |           |
| <input type="checkbox"/> Express Mail Prep.          |                                      |           |
| <input type="checkbox"/> FAX ( ) pgs.                |                                      |           |
| <b>SUBTOTALS</b>                                     |                                      |           |

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 15, 1995

CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: PBS BACKSTAGE, INC.  
Ref. Number: W95000022582

RECEIVED  
96 JAN -9 AM 8 18  
DIVISION OF CORPORATION

We have received your document for PBS BACKSTAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article II seems to imply that this corporation maybe a non-profit organization. Please review this articles.

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 195A00050609

*Corrected*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 JAN 10 11 10 13  
DIVISION OF CORPORATION

January 9, 1996

CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: PBS BACKSTAGE, INC.  
Ref. Number: W95000022582

We have received your document for PBS BACKSTAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A non-profit corporation does not have shareholders nor shares of stock. Please make this correction in the document.

Please return 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 (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 996A00001005

*Corrected*

ARTICLES OF INCORPORATION  
OF  
PBS BACKSTAGE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 10 PM 1:58

The undersigned subscribers of these Articles of Incorporation, each a natural person at least eighteen years of age and competent to contract, hereby associate themselves together to form a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is PBS Backstage, Inc.

ARTICLE II

The nature and purpose of the business is to cultivate volunteer power, to generate excitement, create goodwill, supply assistance to and to strengthen the ability of WJCT to fulfill its objectives. The corporation is organized exclusively for the purposes set forth in Section 501(c) of the Internal Revenue Code and to receive and maintain a fund or funds of real or personal property, or both, set forth to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for WJCT, a public broadcasting corporation, either directly or by contributions that qualify under Section 501(c)(3) of the Internal Revenue Code of 1954 and its regulations as they now exist or may hereafter be amended. The corporation shall have the right, power and purpose of investing its funds in real estate, mortgages, stocks, bonds, or any other type of investments and shall also have the power to own real or personal property necessary for the

rendering of services, as well as all other powers permissible under Chapter 617, Florida Statutes.

#### ARTICLE VI

This corporation is to exist perpetually. This corporation is to begin its existence upon the filing of these Articles with the Department of State of the State of Florida.

#### ARTICLE VII

The principle office and mailing address of this corporation in the State of Florida shall be 100 Festival Park Avenue, Jacksonville, Florida 32202, and the registered agent in the State of Florida shall be Pat Lee, whose address is 100 Festival Park Avenue, Jacksonville, Florida 32202, which shall be the corporation's registered office.

#### ARTICLE VIII

This corporation shall have three governors, initially. Not later than January 1, 1996, twelve additional governors shall be selected by a majority vote of the initial governors. The number of governors thereafter may be increased or diminished from time to time in accordance with the by-laws adopted by the shareholders.

#### ARTICLE IX

The names and addresses of the incorporators of this corporation, each a natural person of age 18 or more, are:

John J. Kelly, Jr.  
3404 Hidden Lake Drive East  
Jacksonville, Florida 32216

Rhonda Braunsroth  
1420 Fruit Cove Road North  
Jacksonville, Florida 32259

Mark Snitzer  
8936 Blaine Meadows Drive  
Jacksonville, Florida 32257

#### ARTICLE X

The names and addresses of the initial governors of this corporation are:

John J. Kelly, Jr.  
3404 Hidden Lake Drive East  
Jacksonville, Florida 32216

Rhonda Braunsroth  
1420 Fruit Cove Road North  
Jacksonville, Florida 32259

Mark Snitzer  
8936 Blaine Meadows Drive  
Jacksonville, Florida 32257

**ARTICLE XI**

The names of the subscribers of these Articles of Incorporation are John J. Kelly, Jr., Rhonda Braunsroth, and Mark Snitzer.

**ARTICLE XII**

These Articles of Incorporation and the Corporation's By-Laws may be amended only as set forth in the By-laws.

**ARTICLE XIII**

The Corporation shall have a Board of Governors, comprised of the three initial governors and twelve additional governors elected not later than January 1, 1996. Six [6] of those eighteen governors shall be the officers of the corporation, another shall be the appointed representative of WJCT, and another shall be the immediate past president. The officers of this corporation shall be the President, First Vice-President, Second Vice-President, Third Vice-President, Fourth Vice-President and Treasurer. Their duties shall be those set forth in the By-laws. The initial officers, who shall hold such office until December 1996, unless sooner removed, shall be:

President: John J. Kelly, Jr.  
3404 Hidden Lake Drive East  
Jacksonville, Florida 32216

First Vice-President: Rhonda Braunsroth  
1420 Fruit Cove Road North  
Jacksonville, Florida 32259

Second Vice-President: Mark Snitzer  
8936 Blaine Meadows Drive  
Jacksonville, Florida 32257

Third Vice-President: Jim Akers  
8629 Royalwood Drive  
Jacksonville, Florida 32256

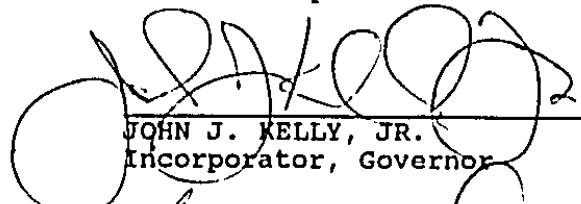
Fourth Vice-President: Grace Neville  
P.O. Box 330-327  
Atlantic Beach, Florida 32233


Treasurer: Mark Wilkinson  
8627 Pebble Creek Lane  
Jacksonville, Florida 32256

The Board of Governors and the officers subsequent to December, 1996 shall be elected annually by a majority vote of individual Shareholders. The Board of Governors shall have the powers set forth in the By-laws.

#### ARTICLE XIV

The attendance of not less than twenty percent (20%) of the shareholders of the corporation entitled to vote, in person or by proxy, shall be required to have a quorum such that the shareholders can conduct the business of the corporation.

  
\_\_\_\_\_  
JOHN J. KELLY, JR. (SEAL)  
Incorporator, Governor

  
\_\_\_\_\_  
RHONDA BRAUNSROTH (SEAL)  
Incorporator, Governor



MARK SNITZER  
Incorporator, Governor

COUNTY OF DUVAL

WITNESS my hand and official seal this 2nd day of January, 1996.

Notary Public, State of Florida  
Print: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

DENITA M. BEATHUR-ROBINSON  
 1000 1/2 E. 10th St. Apt. 101  
 Tulsa, Oklahoma 74104  
 Phone: 336-1543  
 Bonded thru Peterson - Becht Agency

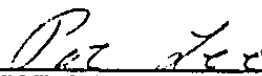
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT ON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That, PBS Backstage, Inc., desiring to organize under the laws of the State of Florida with its principal office at 100 Festival Park Avenue, Jacksonville, has named Pat Lee, of 100 Festival Park Avenue, Jacksonville, Florida 32202, as its registered agent to accept service of process within the State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
PAT LEE

GROUP1\JWS\ART.TV7

CLERK OF THE COURT  
STATE OF FLORIDA  
JUN 10 PM 1:58