

N97000000964

Requestor's Name

Address

Lacy
- 6910 NW 2nd Terr
Boca Raton FL 33487

400002616214--5
-08/14/98--01050--007
*****35.00 *****35.00

Office Use Only

CORPORATION

ENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP - 8 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AM
DRG 9-9
7

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 1, 1998

LUCILLE A. LACY
6910 NW 2ND TERRACE
BOCA RATON, FL 33487

Ref. Number: N9700000964

Star Radio Inc

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

THE REGISTERED AGENT CERTIFICATE (LAST PAGE) MUST BE SIGNED.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 598A00044946

RECEIVED
98 SEP -8 AM 8:36
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1998

LUCILLE A. LACY
6910 NW 2ND TERRACE
BOCA RATON, FL 33487

SUBJECT: STAR RADIO INCORPORATED
Ref. Number: N97000000964

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

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 898A00043173

RECEIVED

AUG 31 PM 9:30

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Star Radio Incorporated

FILED
98 SEP -8 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

1. Article IV
2. Article VII
3. Article VIII

(As described on the following pages).

SECOND: The date of adoption of the amendment(s) was: 8/25/98

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Star Radio Inc

Corporation Name

Lucille Lacy

Signature of Chairman, Vice Chairman, President or other officer

Lucille Lacy

Typed or printed name

President

Title

8/25/98

Date

(I have already submitted a check for \$35.00)

AMENDMENT OF ARTICLES OF INCORPORATION
FOR
STAR RADIO INCORPORATED

The undersigned, acting as Incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Amendment of Articles of Incorporation:

ARTICLE I NAME

Name of Corporation: **STAR RADIO INC.**

ARTICLE II PLACE OF BUSINESS AND MAILING ADDRESS

The place of business and the mailing address of this Corporation is:

6910 N.W. 2nd. Terrace, Boca Raton, Florida 33487

ARTICLE III PURPOSES

The Purposes for which the Corporation was organized are:

To operate Educational Radio, Television, Cable, Satellite and Internet Broadcast Stations and other Educational mediums.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS / VOTING RIGHTS:

The Manner in which the Directors were elected or appointed is by a majority vote of the Directors. The only voting rights belong to the Directors.

ARTICLE V LIMITATION OF CORPORATE POWERS

The Corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

Lucille A. Lacy
6910 N.W. 2nd. Terrace, Boca Raton, Florida 33487

ARTICLE VII DIRECTORS AND OFFICERS

The names and addresses of the Board of Directors and Officers for this Amendment of Articles of Incorporation are:

Lucille A. Lacy, President
6910 NW 2nd. Terrace, Boca Raton, Florida 33487

William R. Lacy, Vice President
6910 NW 2nd. Terrace, Boca Raton, Florida 33487

Dan Lacy III, Secretary
2110 Goldcamp Rd., Colorado Springs, Colorado 80906

ARTICLE VIII INCORPORATORS

The name and street address of the Incorporator for this Amendment of Articles of Incorporation is:

Lucille A. Lacy
6910 N.W. 2nd, Terrace, Boca Raton, Florida 33487

The undersigned Director has executed this Amendment of Articles of Incorporation this 25th day of August 1998.

Signature of Director:

Lucille Lacy

Lucille A. Lacy, Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in Designating the Registered Office/Registered Agent, in the State of Florida.

1. The Name of the Corporation is: STAR RADIO INC.
2. The Name and address of the Registered Agent and Office is:
Lucille A. Lacy

6910 N.W. 2nd. Terrace, Boca Raton, Florida 33487

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Lucille Lacy

Date: 9/4/88