

N 97000006216

Lacy

6910 NW 2nd Terr

Boca Raton, FL 33487

City/State/Zip

Phone

500002336285--3

-11/03/97--01032--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT 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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 PM 1:06

Examiner's Initials

8/11/97

ARTICLES OF INCORPORATION

FOR

SOUTHERNMOST EDUCATIONAL INCORPORATED

The undersigned, acting as Incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:  
Southernmost Educational Incorporated

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND  
MAILING ADDRESS

The Principal place of business and the mailing address of this Corporation shall be:

6910 N.W. 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

ARTICLE III PURPOSE(S)

The purpose(s) for which the Corporation is organized is (are):

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

ARTICLE IV MANNER OF ELECTION OF  
DIRECTORS:

The Manner in which the Directors are elected or appointed is as follows:

As stated in the By-Laws.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 PM 1:06

## 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 INITIAL REGISTERED AGENT AND STREET ADDRESS

6910 N.W. 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

## ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) for these Articles of Incorporation is (are):

Lucille A. Lacy  
6910 N.W. 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 1<sup>st</sup> day of November 1997.

Signature(s) of the Incorporator(s)

Lucille A. Lacy

Lucille A. Lacy  
Typed Name of Incorporator signing

\_\_\_\_\_  
Typed Name of Incorporator signing

\_\_\_\_\_  
Typed Name of Incorporator signing

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 PM 1:06

**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: Southernmost Educational Incorporated

2. The Name and Address of the Registered Agent and Office is:

Lucille A. Lacy

Name

6910 N.W. 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

Address (P.O. Box Not acceptable)

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: L. Lacy

DATE: 11/1/97

REGISTERED AGENT FILING FEE: \$35.00