000000371 900002377069--7 12/18/97--01111--001 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _____ Certified Copy Will wait Certificate of Status Mail out ■ Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 19, 1997

JOHN FLANDERS 1401 E 140TH AVE, #2 TAMPA, FL 33613

SUBJECT: THE RUSSTAR FOUNDATION, INC.

Ref. Number: W97000028348

We have received your document for THE RUSSTAR FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

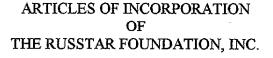
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

CHANGES IN ARTICLE \$\square \text{per FS & 17.0202}

Michelle Milligan Document Specialist

Letter Number: 897A00059819



ON SOMME PH 2: 10 PHONE PHONE

(A NOT FOR PROFIT CORPORATION)

The undersigned subscriber to these Articles of Incorporation hereby associate themselves together to form a corporation NOT FOR PROFIT under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be The Russtar Foundation, Inc.

ARTICLE II

NATURE OF BUSINESS

The nature of business of this corporation shall be: the operating of a non-commercial radio station to serve community needs.

Any activities authorized by law in the State of Florida and in the United States of America for a not for profit corporation.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV

ADDRESS

The initial street address of the principal office of this corporation and registered office is to be:

3106 East Dr. Martin Luther King Blvd. Tampa, Florida 33610

and the name and address of the initial registered agent is

John Russell 3106 East Dr. Martin Luther King Blvd..

Tampa, Florida 33610

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may deem fit.

ARTICLE V

DIRECTORS

The corporation shall have three (3) director, initially, but shall never be less than one (1). The number of directors may be changed from time to time by the By-Laws. The method of election of the members of the Board of Directors is as stated in the By-Laws.

ARTICLE VI

MANAGEMENT

The business and affairs of the corporation shall be managed by the Board of Directors.

ARTICLE VI

INITIAL DIRECTORS

The names and addresses of the first Board of Directors and subscribers who shall hold office until their successors are elected and have qualified, are as follow:

John Russell 3106 East Dr. Martin Luther King Blvd. Tampa, Florida 33610

Neva Edwards 3105 East Dr. Martin Luther King Blvd. Tampa, Florida 33610

> Johnathon Russell 1268 East 113th Avenue Tampa, Florida 33612

> > ARTICLE VIII

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State.

ARTICLE XI

BY-LAWS

The By-Laws of this corporation shall be promulgated and approved by the Board of Directors. Thereafter, the By-Laws may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

I, accept the designation as registered agent for THE RUSSTAR FOUNDATION, Inc.

John Russel

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, an officer duly authorized to take acknowledgments, on this day personally appeared John Russell, who presented to me Florida Drivers License # R240 432 43 405, to me well known and known to me to be the person who executed the foregoing Articles of Incorporation for the purposes herein stated.

WITNESS my hand and official seal this 2000 th. day of 1-19 1998

MUN H. KIM
MY COMMISSION & CC. #5528
EXPIRES: October 23 NOSPATY
Bonded Thru Notary Public Underwriters

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