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

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-08/31/98-01083-003

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

City/State/Zip

Phone #

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 #)

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DIVISION OF CORPORATIONS  
98 AUG 31 AM 10:05

- ☐ 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

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**FOR**  
**MONTGOMERY NYC BROADCASTING INC.**

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: **MONTGOMERY NYC BROADCASTING INC.**

**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 / VOTING RIGHTS:**

The Manner in which the Directors are 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:

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**ARTICLE VII INITIAL DIRECTORS AND OFFICERS**

The names and addresses of the Initial Board of Directors and Officers for these Articles of Incorporation are:

William R. Lacy, President  
6910 NW 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

Dan Lacy III, Vice President  
2110 Goldcamp Rd., Colorado Springs, Colorado 80906

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

**ARTICLE VIII INCORPORATORS**

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

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

The undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of August 1998.

Signature of the Incorporator:

A handwritten signature in dark ink, appearing to read 'William R. Lacy', is written over a horizontal line. A long, sweeping underline extends from the signature towards the right.

William R. Lacy  
Typed Name of Incorporator signing

**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: MONTGOMERY NYC BROADCASTING INC.
2. The Name and address of the Registered Agent and Office is:
3. William R. Lacy  
6910 N.W. 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

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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: \_\_\_\_\_

Date: 8/21/1998