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

City/State/Zip

Phone #

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.				
1.	(Corporation Name)	(Docu	ment #)	9.
2	(Corporation Name)	(Доси	ment #)	15 OK
3	(Corporation Name)	(Docu	ment #)	163 FREE
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Mail out	☐ Will wait	☐ Photocopy	Certificate of Status	

and the second	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

ribule Live	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

	4
Examiner's Initials	9
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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 PRINICPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

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

ARTICLE III PURPOSE(S)

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

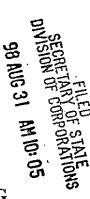
To operate Educational Radio, Television, Cable, Satellite and Internet Broadcast Stations and other Educational mediums.

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:



ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

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

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

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

Signature of the Incorporator:

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. 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:_

Date: 8/21/1998