

TRANSMITTAL LETTER

N 980000006108

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002672205--3

-10/26/98--01068--018

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

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

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 PM 2:34

FILED

NOTE: Please provide the original and one copy of the articles.

OB
10-26-98
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Articles of Incorporation
FOR
TENNESSEE EDUCATIONAL INFORMATIONAL 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: **TENNESSEE EDUCATIONAL INFORMATIONAL 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. 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, Internet Broadcast Stations, and to disseminate Religious messages.

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

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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

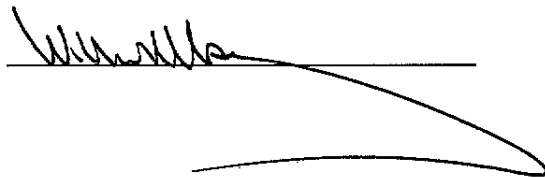
ARTICLE VIII INCORPORATORS

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 15TH day of October 1998.

Signature of the Incorporator:

A handwritten signature in black ink, appearing to read 'William R. Lacy', is written over a horizontal line. The signature is stylized with a large, sweeping flourish that extends below the line.

William R. Lacy

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: TENNESSEE EDUCATIONAL INFORMATIONAL INCORPORATED.

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

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: 10/16/98

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