

N99 000000103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 AM 10:59



Lucille A. Lacy
6910 NW 2nd Ter
Boca Raton, FL 33487

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

1. Midland Stores Key Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ 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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 1999

LUCILLE A LACY
6910 NW 2ND TERR
BOCA RATON, FL 33487

SUBJECT: MIDLAND STEREO REY INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N99000000103 with the original file date of October 1, 1998.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 499A00000793

ARTICLES OF INCORPORATION
FOR
MIDLAND STEREO REY 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: **MIDLAND STEREO REY 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. 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

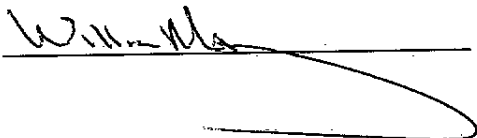
ARTICLE VIII INCORPORATORS

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 29TH day of September 1998.

Signature of the Incorporator:

A handwritten signature in dark ink, appearing to read 'William R. Lacy', written over a horizontal line.

William R. Lacy

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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: MIDLAND STEREO REY INC.
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: 9/29/98