

P000000079280

TRANSMITTAL LETTER

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

400003359554--3
-08/15/2000-01075--002
*****78.75 *****78.75

SUBJECT:

PT Media Inc

(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:

Stephen M Musco

Name (Printed or typed)

1549 Ringling Blvd, Ste 6002

Address

Sarasota FL 34236

City, State & Zip

941-366-8711

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 16 PM 2:01

FILED

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

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ARTICLES OF INCORPORATION
OF
PT MEDIA, INC.

FILED
00 AUG 16 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is PT Media, Inc.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

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

4350 W Cypress Street
Suite 440
Tampa, Florida 33607

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

Stephen M Musco
1549 Ringling Boulevard
Suite 602
Sarasota, Florida 34236

ARTICLE VII - DIRECTORS

This Corporation shall have 1 Director initially. The number of Directors may be changed from time-to-time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors are:

Andrew H. Tasker
4350 West Cypress Street
Suite 440
Tampa, Florida 33607

ARTICLE VIII - AMENDMENT

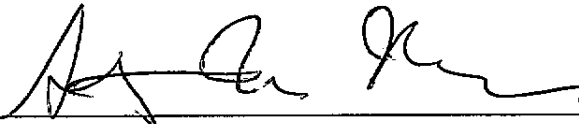
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Stephen M. Musco
4350 West Cypress Street
Suite 440
Tampa, Florida 33607

The Undersigned has executed these Articles of Incorporation on this fifteenth day of August,
2000.

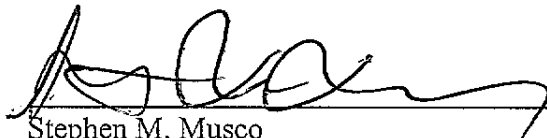
A handwritten signature in black ink, appearing to read 'Stephen M. Musco', written over a horizontal line.

Stephen M. Musco
Incorporator

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for PT Media, Inc. at the place designated in the Articles, 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.

Dated: August 15, 2000




Stephen M. Musco
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Stephen M. Musco, personally known to me, acknowledged the foregoing instrument before me on this fifteenth day of August, 2000. Such person did not take an oath.

DIANNE McRAE MADINGER
Notary Public, State of Florida
My comm. exp. Oct. 7, 2002
Comm. No. CC781765



Dianne McRae Madinger

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00 AUG 16 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA