

Division of Corporations

Page 1 of 1

P 010000 59809

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000073975 4)))

ATTY NO. 029

CLIENT NO: 029412

MATTER NO: 82588

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From: GAIL S. ANDRE'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, JUNE 15, 2001, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE.  
THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL ANDRE'

FLORIDA PROFTT CORPORATION OR P.A.  
ONE  
SQUARE/MEDIA GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

01 JUN 15 AM 11:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000073975

ARTICLES OF INCORPORATION  
OF  
SQUARE ONE MEDIA GROUP, INC.

ARTICLE I - NAME

The name of this corporation is SQUARE ONE MEDIA GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1243 Via Estrella, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James J. Hootor.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

James D. Caldwell

1243 Via Estrella  
Winter Park, Florida 32789

Josephine Ann Gates

1243 Via Estrella  
Winter Park, Florida 32789

FILED  
01 JUN 15 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000073975

Kevin D. O'Rawe

1243 Via Estrella  
Winter Park, Florida 32789


ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

James J. Hctor

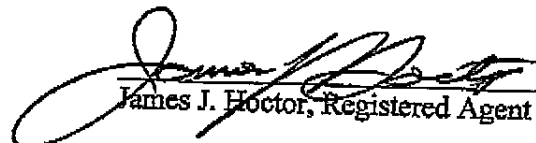
215 North Eola Drive  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 15th day of June, 2001.

  
James J. Hctor, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of SQUARE ONE  
MEDIA GROUP, INC.

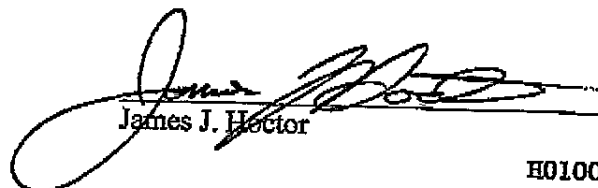
  
James J. Hctor, Registered Agent

01 JUN 25 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by  
virtue of the undersigned acting as Incorporator of SQUARE ONE MEDIA GROUP, INC.

  
James J. Hctor