# D018883 SUNSHINE LANE ALTAMONTE SPRINGS, FL 32714 407-862-6445

SECRETARY OF STATES

Secretary of State 409 East Gaines Street Tallahassee, FL 32319

Dear Sir or Madam:

Enclosed please find two copies of the Articles of Incorporation for CM Media, Inc. as well as a check for \$ 78.75 to cover the cost of the filing fee, registered agent and certified copy per your rate schedule.

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If you have any questions, please do not hesitate to call me.

Sincerely,

Robert Raines Jr.

CFO

4/2)

### **ARTICLES OF INCORPORATION**

**OF** 

CM MEDIA, INC.

# <u>ARTICLE I – NAME</u>

The name of this corporation is CM Media, Inc..



# **ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and the mailing address of the corporation shall be 825 Sunshine Lane, Altamonte Springs, FL 32714.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (10,000) shares of ONE CENTS (\$.01) par value common stock. The common stock shall be restricted by provisions contained in a shareholder's agreement.

# **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 825 Sunshine Lane, Altamonte Springs, FL 32714, and the name of the initial registered agent of this corporation, at this address, is John O'Donnell.

# <u>ARTICLE V - INITIAL BOARD OF DIRECTORS</u>

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

John O'Donnell

825 Sunshine Lane

Altamonte Springs, FL 32714

Christopher Miller

P.O. Box 278

Apopka, FL 32703

# **ARTICLE VI – INCORPORATOR**

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

John O'Donnell

825 Sunshine Lane Altamonte Springs, FL 32714

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $19^{\text{th}}$  day of July , 2001.

John O Bonnell, Incorporator

# **ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent of CM MEDIA, INC.

John O'Donnell, Registered Agent