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ACCOUNT	NO.	•	072100000032
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REFERENCE: 674610 164036A

AUTHORIZATION :

COST LIMIT : \$ 70.000

ORDER DATE: July 23, 2002

ORDER TIME: 12:18 PM

ORDER NO. : 674610-005

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CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst

Glenn N. Siegel, P.a.

Suite 304

18501 Murdock Circle

Port Charlotte, FL 33948

# DOMESTIC FILING

NAME: HERSH MEDIA ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION OF HERSH MEDIA ENTERPRISES, INC.

SECLETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is HERSH MEDIA ENTERPRISES, INC.

# ARTICLE II

The existence of the corporation shall begin on JULY 23, 2002

#### ARTICLE III

The street address and mailing address of the principal office of the Corporation is 24159 Harborview Road, Port Charlotte, Florida 33980

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

#### ARTICLE V

The initial street address of the Corporation's registered office is 24159 Harborview Road, Port Charlotte, Florida 33980. The initial registered agent for the Corporation at that address is Martin Hersh.

#### ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

**NAME** 

**ADDRESS** 

MARTIN HERSH

24159 Harborview Road Port Charlotte, Florida 33980

# ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

**NAME** 

**ADDRESS** 

MARTIN HERSH

24159 Harborview Road Port Charlotte, Florida 33980

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of July, 2002.

MARTIN HERSH

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

MARTIN HERSH

Date: July 22, 2002