

PAT FRANK
 Requestor's Name
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1. LENNON MEDIA INC. (Corporation Name) (Document #)
 2. _____ (Corporation Name) (Document #)
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NEW FILINGS	
<input checked="" 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

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Examiner's Initials	G
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ARTICLES OF INCORPORATION

OF

LENNON MEDIA, INC.

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The undersigned subscriber to these Articles of Incorporation hereby forms Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be Lennon Media, Inc.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 3104 West Wallcraft Avenue, Tampa, Florida, 33611. The mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the

par value of \$1.00.

**ARTICLE VI - NAME AND ADDRESS OF
INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is Bryan A. Kutchins, 3974 Tampa Road, Oldsmar, Florida, 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member:

James Michael Lennon 3104 West Wallcraft Avenue
Tampa, FL 33611


ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is James Michael Lennon, 3104 West Wallcraft Avenue, Tampa, Florida, 33611.

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

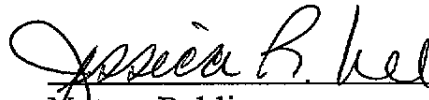
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of September, 2002.


James Michael Lennon, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

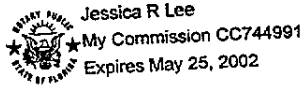
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, JAMES MICHAEL LENNON, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of September, 2002.



Notary Public
State of Florida at Large

My Commission Expires:



DEPARTMENT OF STATE


Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

LENNON MEDIA, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3104 West Wallcraft Avenue, Tampa, Florida, 33611, County of Hillsborough, and names Bryan A. Kutchins, 3974 Tampa Road, Oldsmar, County of Pinellas, State of Florida, 34677, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Bryan A. Kutchins, Registered Agent

Filing Fee: \$78.75

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF PINELLAS


Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 3rd day of September, 2002.



Notary Public, State of Florida at Large

My commission expires:

 Jessica R Lee
My Commission CC744991
Expires May 25, 2002

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