

P03000000-1100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

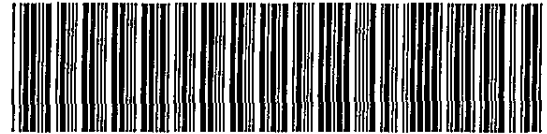
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900010049039

01/15/03--01043--006 **78.75

FILED

2003 JAN 15 PM 4:24

1/21/03

RICHARD A. WHITTINGTON, P.A.

ATTORNEY AT LAW
494 N. HARBOR CITY BOULEVARD
MELBOURNE, FLORIDA 32935

TELEPHONE (321) 254-4040

FAX (321) 254-5878

January 9, 2003

FILED

2003 JAN 15 PM 4:24

DEPT. OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
Canaveral Media, Inc.

Dear Sir:

I am enclosing herewith the original Articles of Incorporation of the above referenced Corporation, to be filed in accordance with Florida Statute 617. I am also enclosing herewith a Certificate Designating Registered Agent in accordance with Florida Statute 48.091 for filing with your office. A check in the amount of \$122.50 is also enclosed for the following expenses:

\$ 35.00	Filing Fee
8.75	Certified Copy of Articles of Incorporation
35.00	Registered Agent Designation
<hr/>	
\$ 78.75	Total Amount of Check Enclosed

I would greatly appreciate your assistance in filing these documents at the earliest possible time and then returning the certified copy of the Articles of Incorporation to me as soon as possible. Your prompt attention to this matter is greatly appreciated.

Sincerely,



Richard A. Whittington

RAW/cms

Enclosures

cc: Canaveral Media, Inc.

ARTICLES OF INCORPORATION

OF

CANAVERAL MEDIA, INC.

FILED

2003 JAN 15 PM 4:24

STATE OF FLORIDA
TALLAHASSEE FLORIDA

THE UNDERSIGNED, as subscriber to these Articles of Incorporation, being a natural person over the age of eighteen (18) years, competent to contract and to render services under the Law of the State of Florida, hereby presents and adopts these articles of formation of a corporation under the Florida General Corporation Act, and other Laws of the State of Florida.

ARTICLE I

The name of the corporation is:

CANAVERAL MEDIA, INC.

ARTICLE II

Term of existence of this Corporation shall be perpetual. This Corporation shall be deemed to commence its existence on the filing and acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. To such extent as a Corporation organized under the Florida General Corporation Act of this state may now or

hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a Corporation may now or hereafter be organized to do or to exercise under the Florida General Corporation Act of this state or under any act amendatory thereof, supplemental thereof, or substituted therefor.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is One Thousand Shares (1,000), all of which shall be common shares with par value of 50/100 Dollar (\$0.50).

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase his prorata share of any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury

shares.

ARTICLE VI

The street address of the initial registered office of the Corporation shall be 494 N. Harbor City Blvd., Melbourne, Florida 32935.

The name of the initial registered agent at such address is Richard A. Whittington. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The principal address and the registered office address are the same.

ARTICLE VII

The Board of Directors of the Corporation shall consist of one member. The name and address of the first Director is:

<u>NAME</u>	<u>ADDRESS</u>
Richard A. Whittington	494 N. Harbor City Blvd. Melbourne, Florida 32935

Director is of full legal age and is a legal resident of the United States of America. The number of directors may be increased from time to time by amending the Bylaws of the Corporation.

ARTICLE VIII

No director or officer of this corporation shall be required to be a shareholder of the corporation in order to qualify for his or her office or to perform duties on behalf of the corporation.

ARTICLE IX

The name and address of the incorporator is:

NAME

Richard A. Whittington

ADDRESS

494 N. Harbor City Blvd.
Melbourne, Florida 32935

ARTICLE X

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares. However, the holders of all outstanding common shares of the Corporation may, by separate written document, agree to a predetermined vote of their shares with regard to questions of the election and direct appointment of officers, appointment of employees and the issuance of dividends. Such regulations or restrictive provisions shall not effect the rights of parties without actual notice thereof unless notice of the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares.

ARTICLE XI

The power to adopt, alter, amend or repeal Bylaws shall be vested exclusively in the shareholders.

ARTICLE XII

The shareholders of the Corporation shall have the power to include in the Bylaws, any regulative or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of the Corporation by any of its shareholders, or in the event of death, termination, or resignation

of any of its shareholders who may also be Directors or Officers of the Corporation. The manner and form, as well as the relevant terms, conditions, and details thereof, shall be determined by the shareholders of the Corporation provided, however, that such regulatory or restrictive provisions shall not effect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares.

ARTICLE XIII

The Corporation shall indemnify any officers or directors, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, we, as the original subscribers hereto have executed these Articles of Incorporation this 13th day of January, 2003.

Richard A. Whittington
Richard A. Whittington

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Richard A. Whittington, personally known to me or who produced personally known as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of January, 2003.



Connie Steinhorst
MY COMMISSION # CC972121 EXPIRES
October 31, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Signature Connie Steinhorst
Print Name CONNIE STEINHORST
NOTARY PUBLIC - State of FL
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

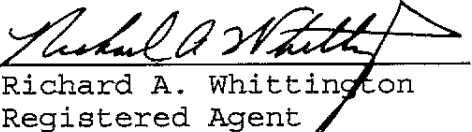
In compliance with Section 48.091, Florida Statutes, the following is submitted;

CANAVERAL MEDIA, INC., desiring to organize as a corporation pursuant to the laws of the State of Florida with its registered office at 494 N. Harbor City Blvd., Melbourne, Florida 32935, has named and designated Richard A. Whittington, its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 13th day of January, 2003.


Richard A. Whittington
Registered Agent

FILED
2003 JAN 15 PM 4:24
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA