

# P03000017184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

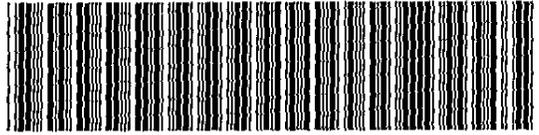
(Business Entity Name)

(Document Number)

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RECEIVED  
03 FEB 12 PM 12:57  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 FEB 12 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

✓

me 2/12



ACCOUNT NO. : 072100000032

REFERENCE : 928718 7199111

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pignatelli*

ORDER DATE : February 12, 2003

ORDER TIME : 11:57 AM

ORDER NO. : 928718-015

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq  
Seth E. Ellis, P.a.  
Attorneys & Counselors At Law  
Suite 290  
2600 North Military Trail  
Boca Raton, FL 33433

DOMESTIC FILING

NAME: CARTHAGE MEDIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: \_\_\_\_\_

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03 FEB 12 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CARTHAGE MEDIA, INC.**

**ARTICLE I**

**Name**

The name of the corporation is **CARTHAGE MEDIA, INC.**

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 10<sup>th</sup> day of February, 2003.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V**

**Principal Office: Initial Registered Office and Agent**

The street address of the initial principal office and registered office of this corporation is: c/o Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is:

Seth E. Ellis  
c/o Law Offices of Seth E. Ellis, P.A.  
2600 North Military Trail - Suite 290  
Boca Raton, FL 33431

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Seth E. Ellis, Esq.; Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10 day of February, 2003.

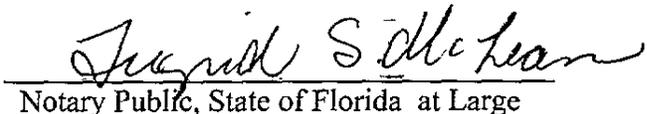
  
\_\_\_\_\_  
SETH E. ELLIS, Incorporator

STATE OF FLORIDA:

SS:

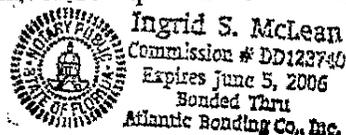
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 10 day of February, 2003, by SETH E. ELLIS, ESQ., who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

\_\_\_\_\_  
Type/Print/or Stamp Name of Notary

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**CARTHAGE MEDIA, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **CARTHAGE MEDIA, INC.** desiring to organize under the laws of the State of Florida with its principal office at: c/o Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, has named **SETH E. ELLIS, Esq.**, located at Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, Fl 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
SETH E. ELLIS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA