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#### NANCY G. FARAGE

Professional Association Attorney At Law

TELEPHONE: (813)221-5603 FACSIMILE: (813)224-0102

4th Floor Tampa Theatre Building 707 North Franklin Street Tampa, Florida 33602 POST OFFICE BOX 173027 TAMPA, FLORIDA 33672

December 23, 2003

#### BY FEDERAL EXPRESS

Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399

Re: BDL Media, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and the original of a Certificate Designating Registered Agent for the above-named corporation. Please file the original Articles and return a certified copy to me.

Also enclosed is our firm check in the amount of \$78.75, representing the filing fee of \$35.00, certified copy fee of \$8.75, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter.

Sincerely yours

NANCY C-FARA

NGF:gaj Enclosures ARTICLES OF INCORPORATION

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03 DEC 24 PM 12: 28

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BDL MEDIA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME OF CORPORATION

The name of the corporation shall be: BDL MEDIA, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of \$0.10 per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 18305 Cypress View Way, Tampa, Florida 33647, and the name and address of the initial registered agent of this corporation is Nancy G. Farage, at 707 N. Franklin Street, 4<sup>th</sup> Floor, Tampa, Florida 33602.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation are:

Name

Address

Christopher Lang

18305 Cypress View Way Tampa, FL 33647

#### ARTICLE VII

#### SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

Name

Address \_\_\_\_\_

Christopher Lang

18305 Cypress View Way Tampa, FL 33647

#### ARTICLE VIII

#### BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

#### ARTICLE IX

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a

stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Christopher Lang

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHRISTOPHER LANG known to me to be the person who executed the foregoing Articles of Incorporation, and HE acknowledged before me that HE executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this  $28\frac{4}{10}$  day of November, 2003.

WOTARY PUBLIC // My commission expires:

Nancy G. Farage
Commission # DD 023294
Expires May 27, 2003
Bonded Thra

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

03 DEC 24 PM 12: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

Nancy G. Farage (NAME)  707 N. Franklin Street, 4th Floor (P.O. BOX NOT ACCEPTABLE)  Tampa, FL 33602 (CITY/STATE/ZIP)  SIGNATURE  TOORPOTATE AND Incorp	The name	and address of the registered agent and office is:
707 N. Franklin Street, 4 <sup>th</sup> Floor (P.O. BOX NOT ACCEPTABLE)  Tampa, FL 33602 (CITY/STATE/ZIP)  SIGNATURE		Nancy G. Farage
(P.O. BOX NOT ACCEPTABLE)  Tampa, FL 33602 (CITY/STATE/ZIP)  SIGNATURE		(NAME)
Tampa, FL 33602 (CITY/STATE/ZIP)  SIGNATURE		707 N. Franklin Street, 4th Floor
(CITY/STATE/ZIP)  SIGNATURE		(P.O. BOX <u>NOT</u> ACCEPTABLE)
SIGNATURE A FEIGURA		Tampa, FL 33602
Manhanta Resignad	<u> </u>	(CITY/STATE/ZIP)
Manhanta Resignad		SIGNATURE AND CO
TITLE VBENCY A and Incorp		Manhata (FF: god)
		TITLE / Parily A and Incom
		DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE\_

DATE\_

REGISTERED AGENT FILING FEE: \$35.00