# P0400048922

(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



900030391549

03/15/04--01092--003 \*\*70.00

Test 13 To 4. 50

g 3/18/04

CK. No. 1014 \$7000

Please Mail To-

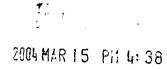
751 NORTHLAKE 1360D STE 1A: N. PAM BERCH, R. 33408

Wash Ben

2004 MAR 15 PM 4: 38



# Certificate of incorporation



# BROADCAST INTERNET ENTERPRISES, INC. ALL AHASSEE FLORIDA

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit do hereby file this Certificate of Incorporation.

#### ARTICLE ONE

The name of the corporation shall be Broadcast Internet Enterprises, Inc..

# ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

### ARTICLE THREE

The corporation is authorized to have 100,000 shares of stock at a par value of \$1.00 per share, outstanding.

#### ARTICLE FOUR

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

## ARTICLE FIVE

This corporation shall become effective upon the filing of this certificate of incorporation with the Secretary of State.

#### ARTICLE SIX

The corporation shall have perpetual existence.

#### ARTICLE SEVEN

The principal office for this corporation shall be located at 751 Northlake Blvd., Suite 1A, North Palm Beach, FL 33408

# ARTICLE EIGHT

The number of directors shall not be less than one.

#### ARTICLE NINE

The names and post office addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, and by the by-laws and the Corporation Laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are:

Mark Benson 751 Northlake Boulevard, Suite 1A, North Palm Beach, FL 33408 and Andrew B, Péterson

123 North Congress Avenue, Suite 323, Boynton Beach, FL 33426

#### ARTICLE TEN

The names and addresses of the Subscribers of the Certificate of Incorporation are:

Mark Benson
751 Northlake Boulevard, Suite 1A, North Palm Beach, FL 33408 and
Andrew B. Peterson
123 North Congress Avenue, Suite 323, Boynton Beach, FL 33426

# ARTICLE ELEVEN

The Registered Agent for said Corporation is Mark Benson, 751 Northlake Blvd., Suite 1A, North Palm Beach, FL 33408

#### ARTICLE TWELVE

This corporation is intended, in its original year, to be a Subchapter "S" corporation as defined by the rules of the Internal Revenue Service.

WE, THE UNDERSIGNED, being the original subscribers to the Capital Stock hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein stated are true and have hereunto set our hands and seals this 10<sup>th</sup> day of March, 2004.

Marle USE alu BRT

\_(5eel)\_

(seal)

# REGISTERED AGENT

I, Mark Benson, accept appointment as Registered Agent for this corporation and state that my lawful address is: 751 Northlake Blvd, Suite A1, North Palm Beach, FL 33408.

Marh Ben (SEAL)

State of Florida )

33

)

County of Palm Beach

On this day, before me, personally appeared:

2004 MAR 15 PH 4: 38

#### Mark Benson and Andrew B. Peterson

The parties to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledge the said Certificate of Incorporation to be free and voluntary acts and deeds of them, and that each statement and fact is therein truly set forth.

WITNESS my hand and Notorial Seal at West Palm Beach, Palm Beach County, Florida this <u>N246</u> day of March, 2004.

Notary Public, State of Florida, at large.

My Commission Expires:

