

**P04000195870**  
Florida Department of State  
Division of Corporations  
Public Access System

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 23 PM 1:12

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000131366 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

**fisher media, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

(3)

H04000131366

FILED  
SECRETARY OF S  
DIVISION OF CORPOR  
04 JUN 23 PM 1:

**CERTIFICATE OF INCORPORATION**  
**OF**  
**FISHER MEDIA, INC.**

FIRST : The name of the corporation is : **FISHER MEDIA, INC.**

SECOND : The principal office of the corporation is :

**4363 CARAMBOLA CIRCLE N.**  
**COCONUT CREEK, FL 33066**

THIRD : The nature of the business and objects and purposes proposed to be transacted , promoted and carried on are to do any and all things hereid mentioned , as fully and to the same extent as natural persons might of could do , and in any part of the world , viz

\* The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida ."

FOURTH: The effective date of the incorporation shall be June 28<sup>th</sup>, 2004

FIFTH : The corporation shall have the authority to issue one hundred ( 100 ) shares of Common Stock , each share to have No Par Value . The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

SIX : The name and address of the sole incorporator of the corporation is as follows .

**CAROLYN FISHER**  
**4363 CARAMBOLA CIRCLE N.**  
**COCONUT CREEK, FL 33066**

SEVENTH : The name and address of the Designated Resident Agent of the Corporation is :

**CAROLYN FISHER**  
**4363 CARAMBOLA CIRCLE N.**  
**COCONUT CREEK, FL 33066**

  
**CAROLYN FISHER, sole incorporator**

Certificate prepared by : **HOWARD R. SCHWARTZ , C.P.A.** 1515 University Drive . Suite 109.  
Coral Springs , Florida 33071

H04000131366

TOTAL P.03

H04000131366

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

In pursuance of Chapter 607.34 , Florida Statutes , the following is submitted in compliance  
therewith :

FIRST : that **FISHER MEDIA, INC.** desiring to organize under the laws of the State of  
Florida , with the principal office , as indicated in the Articles of Incorporation , and located in  
Broward County , Florida , at :

**4363 CARAMBOLA CIRCLE N.  
COCONUT CREEK, FL 33066**

has named

**CAROLYN FISHER  
4363 CARAMBOLA CIRCLE N.  
COCONUT CREEK, FL 33066**

as its agent to accept service of process within this state .

SECOND : ACKNOWLEDGMENT ( Must be signed by designated Agent ) .

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

  
**CAROLYN FISHER REGISTERED AGENT**

This Certificate Designating Resident Agent prepared by :

**HOWARD R. SCHWARTZ , C.P.A.  
1515 University Drive , Suite 109  
Coral Springs, Florida 33071**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 23 PM 1:12

H04000131366