

P05000073405

(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:

WAT  
2487

Office Use Only



000053636270

05/16/05--01031--016 \*\*78.75

RECEIVED  
05 MAY 16 PM 12:00  
FILED  
05 MAY 16 PM 2:08  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE SECRETARY OF STATE

T. Burch MAY 19 2005

T. Burch

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Broadcast Media Corporation

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 17, 2005

CAPITAL CONNECTION, INC.

SUBJECT: BROADCAST MEDIA CORPORATION  
Ref. Number: W05000024875

RECEIVED  
05 MAY 18 PM 3:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

We have received your document for BROADCAST MEDIA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 205A00035319

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

FILED

05 MAY 16 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF BROADCAST NETWORK NEWS, INC.**

### **I. NAME OF CORPORATION**

The name of the corporation is **Broadcast Network News, Inc.**

### **II. PURPOSE**

The purpose of the corporation is to engage in the lawful activity of television and news production and marketing along with any lawful act or activity for which a corporation may be organized under the Corporation Law of Florida other than the banking business, the trust company business, or similar prohibitions under the corporation law of the State of Florida.

### **III. AGENT FOR SERVICE OF PROCESS**

The name and address in the State of Florida of the corporation's initial agent for service of process is:

Maria Claudia Mason  
650 Jeffery Street, Suite 9  
Boca Raton, Florida 33487

### **IV. STOCK**

The corporation is authorized to issue only one class of shares, which shall be designated "common shares," having a total number of One-Thousand (1000) shares. The stock shall be issued at par value. After the subscription price has been paid, the stock shall not be subject to assessment. The holders of the Common Stock shall have unlimited voting rights and upon dissolution will receive the net assets of the corporation.

### **V. NUMBER OF SHAREHOLDERS**

The corporation's issued shares shall be held of record by not more than three persons.

### **VI. NO PREFERENCES, PRIVILEGES, RESTRICTIONS**

No distinction shall exist between the shares of the corporation or the holders thereof.

## **VII. GOVERNING BOARD**

The initial members of the Governing Board shall be styled directors, and the number, names and addresses of the first board of directors, not less than three (2) are as follows:

Maria Claudia Mason, President  
Allan Mason, Treasurer

## **VIII. NAMES AND ADDRESSES OF THE INCORPORATORS**

The name and address of each of the incorporators signing the Articles of Incorporation are:

Maria Claudia Mason  
650 Jeffery Street, Suite 9  
Boca Raton, Florida 33487

Allan Mason  
650 Jeffery Street, Suite 9  
Boca Raton, Florida 33487

## **IX. PERPETUAL EXISTENCE**

The corporation shall have perpetual existence.

## **X. MINIMUM CAPITALIZATION**

The corporation shall not commence business until it has received over \$1,000.00 in consideration and in exchange for the issuance of its shares.

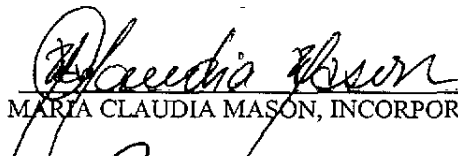
## **XI. INITIAL PRINCIPAL OFFICE OF THE CORPORATION**

The corporation shall maintain its principal and registered office in the state at the following address:

650 Jeffery Street, Suite 9  
Boca Raton, Florida 33487

**XII. ADDITIONAL PROVISIONS**

IN WITNESS WHEREOF, the undersigned, as the incorporators of this corporation, have executed these Articles of Incorporation on May 13, 2005.

  
\_\_\_\_\_  
MARIA CLAUDIA MASON, INCORPORATOR

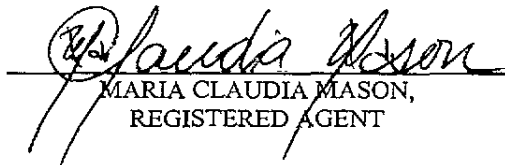
05-13-05  
DATE

  
\_\_\_\_\_  
ALLAN MASON, INCORPORATOR

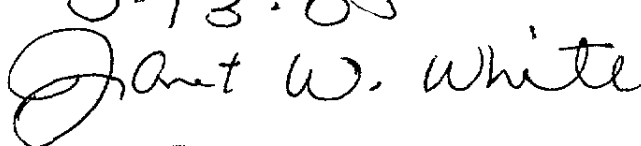
13-MAY-05  
DATE

**ACCEPTANCE OF APPOINTMENT**

I, Maria Claudia Mason, hereby accept the appointment as Resident Agent for in accordance with the laws of the State of Florida.

  
\_\_\_\_\_  
MARIA CLAUDIA MASON,  
REGISTERED AGENT

05-13-05  
DATE

5-13-05  




Janet W. White  
Commission #DD183196  
Expires: Mar 16, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

### DECLARATION

The undersigned declare under penalty of perjury under the laws of the State of Florida that:

1. We are the persons whose names are subscribed below.
2. We are the incorporators of BROADCAST NETWORK NEWS, INC and we have executed these Articles of Incorporation.
3. The above Articles of Incorporation is our act and deed. Executed on MAY 13, 2005 at Boca Raton, Florida.

  
MARIA CLAUDIA MASON

05-13-05  
DATE

  
ALLAN MASON

13 MAY 05  
DATE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On before me, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

  
NOTARY

5-13-05  
DATE



Janet W. White  
Commission #DD183196  
Expires: Mar 16, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.