

P06000046799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

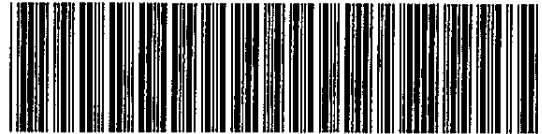
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100068938941

03/31/06--0/013--001 \*\*70,00

06 MAR 31 AM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH



# ATM

& ASSOCIATES, INC.

March 27, 2006

Secretary Of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl 32314

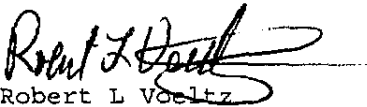
Gentlemen:

You will find enclosed the Articles of Incorporation for  
UMSTEAD MEDIA OF TAMPA BAY,,INC. Also enclosed is our check for  
Seventy (\$70.00) dollars to cover the filing fee costs.

Please return the completed paperwork to our PO Box 272699, Tampa, Fl  
33688.

If you have any questions regarding the same, do not  
Hesitate to contact me at (813)389-0341

Sincerely,



Robert L Voeltz

Enclosures

ARTICLES OF INCORPORATION  
OF

UMSTEAD MEDIA OF TAMPA BAY, INC.

06 MAR 31 AM 7:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Umstead Media Of Tampa Bay, Inc.

The place of business is 11325 6<sup>th</sup> St East Treasure Island, Fl  
33706.

ARTICLE II

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of  
The date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business  
Permitted under the laws of the United States of America and of  
This State.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000)  
Shares of Ten Cents (0.10) par value common stock.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation  
And the street address of the initial Registered Office is as  
Follows: Ben Umstead 11325 6<sup>th</sup> St East Treasure Island, Fl 33706.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially.  
The number of directors may be either increased or decreased  
From time to time as provided in the Bylaws, but shall never be  
Less than one (1). The name and address of the director of this  
Corporation is: Ben Umstead 11325 6<sup>th</sup> St East Treasure Island, Fl 33706.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of  
Incorporation is: Ben Umstead 11325 6<sup>th</sup> St East Treasure Island, Fl 33706.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any  
Provisions contained in these Articles of Incorporation, or any a  
Amendment hereto, and any right conferred upon the shareholders  
Is subject to this reservation.

## ARTICLE IX

### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or Adopt new Bylaws is vested in the Board of Directors, subject to Repeal or change by action of the shareholders.

## ARTICLE X

### INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and Outstanding shares of the voting stock of the corporation may act By written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

## ARTICLE XI

### PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first Right to purchase shares (and securities convertible into shares) Of any class, kind or series of stock in this corporation that May from time to time be issued (whether or not presently Authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at The time of issue bears to the total number of shares outstanding Exclusive of treasury shares. This right shall be deemed waived By any shareholder who does not exercise it and pay for the Share preempted within thirty (30) days of receipt of a notice In writing from the corporation stating the prices, terms and Conditions of the issue of shares and inviting him to exercise His preemptive rights. This right may also be waived by Affirmative written waiver submitted by the shareholder to the

Corporation within thirty (30) days of receipt of notice from the Corporation. Articles of Incorporation, Continued Page 3

## ARTICLE XII

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or Any former officer or director, to the full extent permitted by Law.

## ARTICLE XIII

### CUMULATIVE VOTING

In any selection of directors by the shareholders, each Shareholder of record entitled to vote shall have the right to Cumulate his shares and to give one candidate as many votes as Shall equal the number of directors to be elected multiplied by The number of shares owned by each shareholder, or to distribute Them on the same principle among as many candidates as he sees Fit; provided, however, that the notice shall be given by any Shareholder to the President or Vice President of the Corporation Not less than twenty-four (24) hours before the time fixed for The holding of the meeting for the election of directors that he Intends to accumulate his votes at such election. This right to Vote cumulatively shall not be further restricted or qualified by Any provision in the Bylaws of this corporation.

ARTICLE XIV

LONG - TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to Enter into employment contracts with any executive officer for Periods longer than one year, and any charter of Bylaw provision For annual election shall be without prejudice to the contract Rights, if any, of the executive officer under such contracts.

Articles of Incorporation, Continued

Page 4

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 27<sup>TH</sup> day of MARCH, 2006.

Ben Umstead  
Ben Umstead, Incorporator

STATE OF FLORIDA

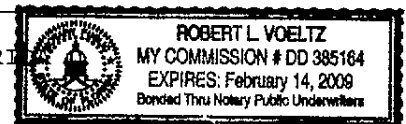
COUNTY OF HILLSBOROUGH

The foregoing Article of Incorporation were sworn to and Acknowledged before me this 27<sup>TH</sup> day of MARCH, 2006.

By BEN UMSTEAD, who is personally known to me or Who has produced \_\_\_\_\_ as identification?

Robert L Voeltz  
ROBERT L VOELTZ  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Articles of Incorporation, Continued

Page 5

FILED  
06 MAR 31 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE AND ACKNOWLEDGMENT

I here by accept to act as Registered Agent, and agree to  
Comply with the provisions of all statutes relative to the proper  
And complete performance of my duties and am familiar with and  
Accept the obligation of Florida Statute 607.325.

  
Ben Umstead, Registered Agent