# Florida Department of State Division of Corporations

Division of Corporations
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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### HUNTSVILLE BROADCAST CORPORATION

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SECRETARY OF STATE

### ARTICLES OF INCORPORATION

OF

#### **HUNTSVILLE BROADCAST CORPORATION**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Huntsville Broadcast Corporation

2. <u>Principal Office and Mailing Address</u>. The address of the principal office and the mailing address of the Corporation is:

1477 Tenth Street Sarasota, FL 34236-4048

- 3. <u>Authorized Shares.</u> The Corporation is authorized to issue 1,000 shares of common stock having a par value of \$.01 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 4. <u>Bylaws.</u> The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 5. <u>Registered Agent and Office.</u> The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Williams, Parker, Harrison, Dietz & Getzen, Professional Association c/o Michele B. Grimes 200 South Orange Avenue Sarasota, FL 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with, and accepts, the obligations of that position.

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6. Incorporator. The name and address of the incorporator of the Corporation is:

> Michele B. Grimes 200 South Orange Avenue Sarasota, FL 34236

7. Initial Officers. The names and addresses of the Initial officers of the Corporation are as follows:

Gary K. Shorts 1477 Tenth Street

Chief Executive Officer

Sarasota, Florida 34236

J. Manuel Calvo 1477 Tenth Street

President

Sarasota, Florida 34236

Sandra C. Hardy 1477 Tenth Street

Secretary

Sarasota, Florida 34236

Michael White 1477 Tenth Street Treasurer and Chief Financial Officer

Sarasota, Florida 34236

Edward J. Birch 1477 Tenth Street Sr. Vice President

Sarasota, Florida 34236

Initial Directors. The names and addresses of the initial directors of the Corporation are as follows:

Gary K. Shorts

Director

1477 Tenth Street

Sarasota, Florida 34236

Shirley C. Ellis

Director

Director

Director

1477 Tenth Street

Sarasota, Florida 34236

Carolyn C. Smith 1477 Tenth Street

Sarasota, Florida 34236

Sandra C. Hardy

1477 Tenth Street

Sarasota, Florida 34236

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9. <u>Effective Date</u>. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this  $6^{t}$  day of September 2008.

Michele B. Grimes

Incorporator and Registered Agent

713135

SECRETARY STATE