

P07000008207

Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000013007 3)))



H070000130073ABCS

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 : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305) 860-7098
Fax Number : (305) 460-1422

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 18 PM 12:54

FLORIDA PROFIT/NON PROFIT CORPORATION

BEATTY MEDIA COMPANY

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and number: W07-2245

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JAN 18 PM 12:54

**ARTICLES OF INCORPORATION
OF
BEATTY MEDIA COMPANY**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Beatty Media Company (the "Corporation"). Its principal office address and business mailing address is: 441 Grand Concourse, Miami Shores, Florida 33138.

ARTICLE II - DURATION

The Corporation shall commence its existence on filing of these Articles of Incorporation. The Corporation's existence shall be perpetual unless the Corporation is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be Robert G. Beatty, Florida, and the initial registered agent of this Corporation at such office shall be 441 Grand Concourse, Miami Shores, Florida 33138, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one. The initial Board of Directors shall be selected as provided in the Bylaws.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JAN 18 PM 12:54

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Robert G. Beatty	441 Grand Concourse Miami Shores, Florida 33138

Dated: January 18, 2007


Robert G. Beatty, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Beatty Media Company, at the place designated in the Articles of Incorporation, Robert G. Beatty agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: January 18, 2007


Print Name: Robert G. Beatty
Registered Agent