

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.

(((H07000162079 3)))



H070001620793ABC%

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 : JAM MARK LIMITED

Account Number: I20000000112

Phone : (305) 789-7758

Fax Number : (305)789-7799

FLORIDA PROFIT/NON PROFIT CORPORATION

LR & RR CORPORATION II

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

og w/21/01

6/20/2007

https://efile.sunbiz.org/scripts/efilcovr.exe

07 JUN 20 PM 12: 20

Н07000162079 3

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUN 20 PH 12: 20

# ARTICLES OF INCORPORATION

## **OF**

## LR & RR CORPORATION II

The undersigned, acting as incorporator of LR & RR CORPORATION II under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I. NAME

The name of the corporation is LR & RR CORPORATION II (the "Corporation").

#### ARTICLE II. ADDRESS

The principal address of the Corporation is:

c/o Univision Network 9405 NW 41st Street Miami, FL 33178

The mailing address of the Corporation is:

701 Brickell Avenue Suite 3000 Miami, Florida 33131

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

## ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### H07000162079 3

# ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

### ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

Ray Rodriguez: c/o Univision Network 9405 NW 41st Street Miami, FL 33178 Director, President

Liana Rodriguez: c/o Univision Network 9405 NW 41st Street Miami, FL 33178 Director, Vice President, Secretary and Treasurer

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Ave., Suite 3000, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Barbara E. Locke 701 Brickell Avenue Suite 3000 Miami, Florida 33131

#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### H07000162079 3

### ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 20th day of June, 2007.

Barbara E. Locke, Sole Incorporator

#### H07000162079 3

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That LR & RR CORPORATION II desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 701 Brickell Ave., Suite 3000, Miami, Florida 33131 has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 20th day of June, 2007.

INTRASTATE REGISTERED AGENT CORPORATION

Frances Gail Faigenblat,

Vice President

# 4619191\_v1

4

H07000162079 3

SECRETARY OF STATE SOLVISION OF CORPORATIONS

07 JUN 20 PH 12: 20 C