

# P07000270311

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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EFFECTIVE DATE

11/1/07

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**beacon media, inc.,**

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ARTICLES OF INCORPORATION  
OF  
BEACON MEDIA, INC.

EFFECTIVE DATE

11/1/07

ARTICLE I. CORPORATE NAME

The name of the corporation is Beacon Media Inc. The mailing address of the corporation is 4665 Golden Apples Trail, Port Orange, FL 32129.

ARTICLE II. EFFECTIVE DATE OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence as of November 1, 2007.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stacy A. Eckert, P.A.  
2445 South Volusia Avenue, C-3  
Orange City, Florida 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(S)

The name(s) of the initial director(s) of this Corporation and their street address(es) are

Julie Kolodzik  
5111 S. Ridgewood Ave., Ste. 201  
Port Orange, FL 32129

Julie Cox  
101 Lagoon View Crossing  
Savannah, GA 31410

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and have qualified, whichever occurs first.

This article prepared by:  
Stacy A. Eckert, P.A.  
2445 S. Volusia Ave., C-3  
Orange City, FL 32763  
(386) 775-8228  
FL Bar No. 0988170

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#### ARTICLE VIII INCORPORATOR

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

Julie Kolodzik  
5111 S. Ridgewood Ave., Ste. 201  
Port Orange, FL 32129

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 31st day of October, 2007.

By: Julie Kolodzik  
Julie Kolodzik

STATE OF FLORIDA }  
COUNTY OF VOLUSIA }

BEFORE ME, a Notary Public, personally appeared Julie Kolodzik, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 31st day of October, 2007.

NOTARY PUBLIC-STATE OF FLORIDA  
Stacy A. Eckert  
Commission # DD672802  
Expires MAY 18, 2011  
BINDER TWO ATLANTIC BORING CO., INC.

Stacy A. Eckert  
Notary Public, State of Florida at Large  
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By: Stacy A. Eckert  
Stacy A. Eckert, Esq.

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