

APR 24 2008 4:25 PM

P08000041878

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.

((H08000108905 3)))



H080001089053ABC+

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) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kimberly X2949

FLORIDA PROFIT/NON PROFIT CORPORATION

DOWNEY, MCKAY COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
08 APR 24 PM 4:25
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 24 AM 11:45

gf 4/25/08

APR. 24. 2008. 4:23PM

C S C

NO. 8902 P. 22
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 24 AM 11:45

**ARTICLES OF INCORPORATION OF
DOWNEY, MCKAY COMMUNICATIONS, INC.**

ARTICLE I

NAME

The name of this Corporation shall be:

DOWNEY, MCKAY COMMUNICATIONS, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **COMMUNICATIONS**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 500 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**7819 NW 113TH WAY
PARKLAND, FL 33076**

and the name of the initial registered agent of this Corporation
at the above address is:

HELEN DOWNEY

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation is:

**HELEN DOWNEY
7819 NW 113TH WAY
PARKLAND, FL 33076**

ARTICLE VI

INCORPORATOR

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

**HELEN DOWNEY
7819 NW 113TH WAY
PARKLAND, FL 33076**

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 23RD day of April, 2008.

Helen Downey

State of Florida
County of Broward

I hereby certify that on this 23RD day of April, 2008, **HELEN DOWNEY** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Zulma Romero
Notary Public

Seal:



Zulma Romero
My Commission 00300806
Expires November 03, 2009

APR. 24. 2008 4:23PM C S C

NO. 8902 P. 53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 24 AM 11:45

CERTIFICATE DESIGNATION

**PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

DOWNEY, MCKAY COMMUNICATIONS, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **PARKLAND**

has named **HELEN DOWNEY**
located at **7819 NW 113TH WAY**
PARKLAND, FL 33076

as its agent to accept service of process within Florida.

Corporate officer Helen Downey x

Title President x

Date 4.23.08 x

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer Helen Downey x

Date 4.23.08 x