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.

(((H09000224939 3)))



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:

: FOWLER, WHITE 2 Account Name

Account Number : 119990000148 Phone

: (813)769-7692 Fax Number : (813)228-9401 Effective Date

10-20-09

FLORIDA PROFIT/NON PROFIT CORPORATION

Queen City Media, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu



ARTICLES OF INCORPORATION OF QUEEN CITY MEDIA, INC.

ARTICLE I.

NAME

The name of this corporation is Queen City Media, Inc.

Effective Date

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 9729 Stonemasters Drive, Loveland, Ohio 45140.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock with a par value of One Cent (\$.01) per share. Without action by the

shareholders, any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 50 North Laura Street, Suite 2800, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Fowler White Boggs P.A., Atm: Michael E. Goodbread, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Sheila Brewster Armour

9729 Stonemasters Drive Loveland, Ohio 45140

ARTICLE VII.

INDEMNIFICATION OF DIRECTORS AND OFFICERS

This corporation shall indemnify its directors and officers to the full extent permitted by applicable law. No director of this corporation shall be liable to said corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article VII shall not adversely affect any right of

ERWHITEKEED . To.. 7-253

protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

ARTICLE VIII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and affixed her seal this day of October, 2009.

Shells Brewster Armour, Incorporator

UT.

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF QUEEN CITY MEDIA, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Queen City Media, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 50 North Laura Street, Suite 2800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned Registered Agent has hereunto set his hand and seal in Jacksonville, Duval County, Florida, on this 20 day of October, 2009.

FOWLER WHITE BOGGS P.A.

Michael H. Goodhaad Yn in Authoriad Acad

09 OCT 21 AM 9: 43