

10/07/2013

FAX 4

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DEAN, MEAD, EGERTON, BLOODWORTH, CAPODANO &amp; BOZARTH, P.A.

10/07/2013

Division of Corporations

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P13000082461

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H130002190123)))



H130002190123ABCT

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To:

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From:

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Phone : (407) 841-1200  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

jbrown@dysonmediacorp.com  
Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
Olympic Media Corporation

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13 OCT -2 AM 11:26

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TALLAHASSEE, FLORIDA

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13 OCT -7 AM 9:51

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TALLAHASSEE, FLORIDA

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DEAN MEAD ORLANDO

002/004

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FAX SERVER



October 3, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEAN, MEAD, EGERSON, BLOODWORTH,

SUBJECT: OLYMPIC MEDIA CORPORATION

REF: W13000055040

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In accordance with Title 36, section 380, U.S. Code, we cannot accept an entity using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE

1 Olympic Plaza

Attn: Legal Dept.

Colorado Springs, CO 80909

(949) 973-2900.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000219012  
Letter Number: 913A00023260

→ CORRECTED DOCUMENT ATTACHED. PLEASE USE ORIGINAL FILING DATE OF 10/02/13.

P.O BOX 6327 - Tallahassee, Florida 32314

(((H13000219012 3)))

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ARTICLES OF INCORPORATION  
OFChoice Media Corporation13 OCT -2 AM 11: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be **Choice Media Corporation**.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of this Corporation shall be located at 2881 E. Oakland Park Boulevard, Fort Lauderdale, Florida 33306.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

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

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 N. Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is DEAN MEAD SERVICES, LLC. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Jack Brown	2881 E. Oakland Park Boulevard Fort Lauderdale, Florida 33306

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial number of directors of this Corporation shall be two (2).

The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

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The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Names and Addresses

Jack Brown  
2881 E. Oakland Park Boulevard  
Fort Lauderdale, Florida 33306

Patricia Brown  
2881 E. Oakland Park Boulevard  
Fort Lauderdale, Florida 33306

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

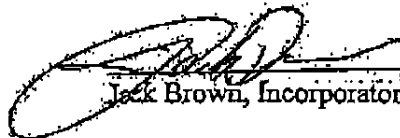
ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

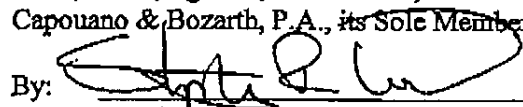
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 1 day of October, 2013.

  
Jack Brown, Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth,  
Capouano & Bozarth, P.A., its Sole Member

By:   
Stephen R. Looney, Vice President

Dated: October 1, 2013