

LAW OFFICES
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OF COUNSEL

P95000003518

TRANSMITTAL LETTER

January 11, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
STATE
SECRETARY OF CORPORATIONS
95 JAN 12 PM 10:51

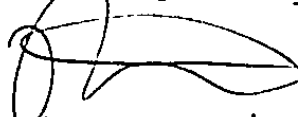
SUBJECT: Genesis Broadcasting Company, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of incorporation and the filing number and remit to me. We do not require a certified copy at this time.

FROM: Law Offices
Richard T. Avis
1325 Snell Isle Blvd NE
Suite 205C
St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Sincerely,



Richard T. Avis
Attorney At Law
Fl. No. 0959405

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NTA/lbj
Enclosures

cc: client

KAN 1-13

ARTICLES OF INCORPORATION
OF

GENESIS BROADCASTING COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 12 AM 10:51

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Genesis Broadcasting Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5839 Mariner Drive
Tampa, Fl. 33609-3411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES

Such shares shall be of a single class, and shall be without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard C. Hilton
5839 Mariner Drive
Tampa, Fl. 33609-3411

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard C. Hilton
5839 Mariner Drive
Tampa, Fl. 33609-3411

*The undersigned incorporator has executed these Articles of Incorporation this 10th
day of January, 1995.*



(Signature)

Richard C. Hilton

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. *The name of the corporation is:*

Genesis Broadcasting Company, Inc.

2. *The name and address of the registered agent and office is:*

Richard C. Hilton
5839 Mariner Drive
Tampa, Fl. 33609-3411

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

Richard C. Hilton