

P95000015983

PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 311-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
(((H95000002264))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BROADCAST COMMUNICATIONS INCORPORATED  
FAX AUDIT NUMBER: H95000002264 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/27/1995 TIME REQUESTED: 11:11:35  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255  
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(((H95000002264)))  
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NUM Connect: 00:05

FILED  
05 FEB 27 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

65:11:12

**ARTICLES OF INCORPORATION  
OF**

**BROADCAST COMMUNICATIONS INCORPORATED**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED  
9 FEB 27 PM 1965  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the shall be: BROADCAST COMMUNICATIONS INCORPORATED

The principal place of business of this corporation shall be:

C/O FORREST SYGMAN, 328 MINORCA AVE, CORAL GABLES,  
FLORIDA 33134.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The mailing address of the initial registered office of the corporation shall be 328 Minorca Avenue, Second Floor, Coral Gables, Florida 33134 and the name of the initial registered agent of the corporation at that address is Forrest Sygman, Esq.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have One (1) director initially. The name and street address of the initial director(s) who shall hold office until such time as a successor is elected or appointed are as follows:

President/Director:      Forrest Sygman  
                                 328 Minorca Ave.  
                                 Coral Gables, FL 33134

H9500002264

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FEB-27-1995 11:52 FROM EMPIRE

TO DIU CORP EL1 FI P.09

**ARTICLE VII. INCORPORATOR**

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

Forrest Sygman, 328 Minorca Ave., Second Floor,  
Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day February, 1995.

  
\_\_\_\_\_  
INCORPORATOR

STATE OF FLORIDA )  
                          ) ss.  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 1995, by \_\_\_\_\_ on behalf of \_\_\_\_\_, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Fla. Drivers License and did/did not take an oath.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission expires:

FEB-27-1995 11:52 FROM EMPIRE

TO DIV CORP ELT FI P.10

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 Broadcast Communications Incorporated.

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

FORREST SYGMAN, ESQ.  
328 Minorca Avenue, Second Floor  
Coral Gables, FL 33134

Signature: 

Forrest Sygman President/Director

Date 2/24/95

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95 FEB 27 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
REGISTERED AGENT

DATE: 2/24/95

LAW OFFICES OF  
FORREST SYGMAN

328 MINORCA AVENUE  
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-7674  
TELECOPIER (305) 446-1480

P95000015983

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

CF.35

RE: BROADCAST COMMUNICATIONS, INCORPORATED

Dear Sir/Madame:

Enclosed please find the Articles of Amendment and Resignation for  
BROADCAST COMMUNICATIONS, INCORPORATED to be filed and our check  
for \$70.00 representing the fees of same.

Should you have any questions, please contact our office at the  
above telephone number.

Very truly,

FORREST SYGMAN

FS:mo

Enclosures

100001480151  
-05/09/95--01026--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
95 MAY 18 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO  
COUNSELOR  
DATE 5-19-95  
DOC. EXAM. DC  
Amendment  
5-19-95  
DC



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 12, 1995

**FORREST SYGMAN**  
**LAW OFFICES OF FORREST SYGMAN**  
**328 MINORCA AVENUE**  
**CORAL GABLES, FL 33134**

**SUBJECT: BROADCAST COMMUNICATIONS INCORPORATED**  
Ref. Number: P95000015983

We have received your document for **BROADCAST COMMUNICATIONS INCORPORATED** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 495A00024424

**LAW OFFICES OF  
FORREST SYGMAN**

SECOND FLOOR  
328 MINORCA AVENUE  
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 529-1910  
TELECOPIER (305) 461-2316

May 16, 1995

Florida Department of State  
Attn.: Ms. Darlene Connell  
Divisions of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Broadcast Communications Incorporated  
Ref. Number: P95000015983

Dear Ms. Connell:

Pursuant to your instructions of May 12, 1995, enclosed please find executed Affidavit of Resignation of Officer and/or Director and Articles of Amendment to Articles of Incorporation of Broadcast Communications Incorporated.

Thanking you in advance for your courtesies in this matter.

Sincerely,

*Forrest Sygman*

FORREST SYGMAN *M.O.*

FS:mo

Enclosures

RECEIVED  
95 MAY 18 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Broadcast Communications Incorporated

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI Stephen Cascida is President and sole  
director of Broadcast Communications Incorporated  
Address: 3000 Intercoastal N.E.  
30th Place  
suite 110  
Ft. Lauderdale, FL  
33306

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**FILED**  
95 MAY 18 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**THIRD:** The date of each amendment's adoption: 3/26/95.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of May, 19 95.

Signature [Signature]

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ferrest Sygman

Typed or printed name

President

Title

P95000015983

OFFICE USE ONLY (Document #)

LAW OFFICES OF  
FORREST SYGMAN  
SECOND FLOOR  
328 MINORCA AVENUE  
CORAL GABLES, FLORIDA 33134

5.0000149742'S  
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\*\*\*\*\*70.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *CF.35*
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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MAY 18 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer/Director  
Resignation  
5-19-95



Florida Department of State,                      Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
95 MAY 18 PM 3:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF Florida  
COUNTY OF Dade

I, Forrest Sygman after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Forrest Sygman, hereby resign as President of  
(Title)  
Broadcast Communications Incorporated, a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]  
Signature of resigning officer/director

Sworn to and subscribed before me this 15th day of May, 1995.

[Signature]  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00

