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# OF

ARTICLES OF INCORPORATION VICON MEDIA VENTURES, INC.

I, the undersigned, hereby make, subscribe, acknowledge and flip with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida,

# ARTICLE I

# Name

The name of this corporation shall be: VICON MEDIA VENTURES, INC.

# **ARTICLE II**

# Address

The address of the principal office and the mailing address of this corporation shall be: 18267 N. E. 4th Court, Miami, Florida 33179.

# **ARTICLE III**

# Existence of Corporation

This corporation shall have perpetual existence.

# **ARTICLE IV**

# Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: Barbara A. Murphy P. O. Box 2231, Tamps FL 33601-2231

#### ARTICLE V

## Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of sold capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassassable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

# ARTICLE VI

# Registered Office and Registered Agent

The atreot address of the corporation's initial registered office is 101 East Kennedy Boulevard, Suite 3700 - Bernett Plaza, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is DANIEL J. GIBBY. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

# ARTICLE VII

# Incorporatora

The name and address of the incorporator of this corporation is as follows:

Barbara A. Murphy

Address

101 East Kennedy Boulevard Suite 3700 - Barnett Plaza Tampa, Florida 33602

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# ARTICLE VIII

# Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

# REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. corporation, mereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and Trurtner agree to comply with the provisions of all statutes relating to the proper and complete performance of thy duties, and I am familiar with and accept the obligations

Signature

Date:

# P95000017500

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FLORIDA DIVISION OF CORPORATIONS 3/16/95 11:35 AH PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER BHRET (((1195000003029))) TO: DIVISION OF CORPORATIONS FROM: HILL, WARD & HENDERSON, P.A. O. 101 E KENNEDY BLVD DEPARTMENT OF STATE BUITE 3700 STATE OF FLORIDA TAMPA FL 33602-5154311-409 KAST GAINES STREET TALLAHABOKE, FL 32399 CONTACT: BARBARA A MURPHY PHONE: (013) 221-3900 FAX: (813) 221-2900 PAX: (904) 922-4000 DOCUMENT TYPE: BASIC ANBNDHENT (((1480000000003039))) NAME: VICON NEDIA VENTURES, INC. PAX AUDIT NUMBER: H95000003029 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/16/1995 TIME REQUESTRD: 11:35:52 CERTIFICATE OF STATUS: O CERTIFIED COPIES: O METHOD OF DELIVERY: FAX NUMBER OF PAGES: 2 ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072317001716 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000003029))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>:

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H95000003029 SECRETARY OF STATE

DIVISION OF CHARACTORS

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## AMENDMENT TO ARTICLES OF INCORPORATION OF VICON MEDIA VENTURES, INC.

WHEREAS, the Articles of Incorporation of VICON MEDIA VENTURES, INC. (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 3rd day of March, 1995;

WHEREAS, a word in the corporate name was omitted and the zip code in the corporation's address was incorrect, and it is the intention of the incorporator of the Corporation that the Articles of Incorporation be amended to correct the errors; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was adopted by the incorporator of the Corporation pursuant to the provisions of Section 607,1005, Florida Statutes, by a Written Statement Adopting an Amendment to the Articles of Incorporation dated as of the 16th day of March 1995; and

WHEREAS, shares have not been issued, therefore shareholder approval is not required; and

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

### "ARTICLE I

#### Name

The name of this corporation shall be:

VICON INTERNATIONAL MEDIA VENTURES, INC.

#### ARTICLE II

#### **ESCODDA**

The address of the principal office and the mailing address of this corporation shall be: 18267 N.B. 4th Court, Miami, Florida 33162."

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Prepared by: Barbars A. Murphy
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900

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IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its incorporator this day of March, 1995.

Barbara A. Murphy, Incorporator

Requestor's Same

Other

# 00017500

Office Use Only

CORPORATION NAME(S)	& DOCUMENT	NUMBER(S),	. (if known):
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Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1.3	ne of the corporation is	Media benick	es, 1 nc
1b. The maili	ing address of the corporation is	: 900 C. Federal Hwy, Ste	· 460
		Boda Raton, FL 33432	· · · · · · · · · · · · · · · · · · ·
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	le and address of the current reg		
	TOT Fast Kennedy Elyd, Lamps, FL 336-1	loch Fl.	
3. The name a	and address of the new registere  Stephen M. Goodman	d agent and office:(P.O. Box Not Acc	eptable)
	900 M. Federal Hwy, St Poca Raton, FL 23432	e 460	$S_{r_i} = \frac{1}{r_i}$
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		9/11/9C (Date)	•
Printed on (Printed or (Printe	r typed name and tide) named as registered age: It and herebyaccept the appointment as a to comply with the provisions of of my duties, and I am familiar y	(Date)  J accept service of process for the stagistic and agent and agree to action and statutes relative to the proper with and accept the obligation of the stage of the sta	e above stated in this capacity. If and complete my position as
(Typed or r	ranted Name)	(Capacity)	
D	Division of Corporations, P.O. B	ox 6327, Tallahassee, FL 32314	

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