

**P95000019820**

**TRANSMITTAL LETTER**

**FILED**

95 MAR -9 PH 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100001425401  
-03/09/95--01077--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: HANSEN MEDIA CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation  
and a check for:

☐ \$70.00   ☐ \$78.75   ☒ \$122.50   ☐ \$131.25

FROM: Peter R. Hansen  
592 Little River Loop, #207  
Altamonte Springs, FL 32714  
(407) 293-2406

**NOTE: Please provide the original and one copy of the articles**

D. BROWN MAR 10 1995



# ARTICLES OF INCORPORATION

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

## ARTICLE I

The name of the corporation shall be HANSEN MEDIA CORPORATION.

## ARTICLE II

The corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE III

The corporation is organized for the purpose of engaging in the pre-production, production, post production and distribution of any audio, visual and print-based communications media products and services.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation and its authorized agents from acting in any capacity permitted under the laws of the United States of America and the State of Florida that are in accordance with the corporation's objectives of profitability.

## ARTICLE IV

The initial stock in the corporation shall be one hundred shares (100) of one dollar (\$1.00) par value Common Stock which shall be designated as "Common Shares" and will be distributed as follows: Mr. Peter Rafn Hansen, the shares numbered from one to ninety-nine; Mr. Cory Miller, the share numbered one hundred.

## ARTICLE V

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

592 Little River Loop, #207  
Altamonte Springs, FL 32714

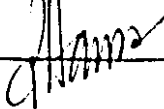
FILED  
95 MAR -9 PM 3:00  
TALLAHASSEE, FLORIDA



## ARTICLE VI

The name and address of the initial registered agent is:

Peter Rafn Hansen  
592 Little River Loop, #207  
Altamonte Springs, FL 32714

  
\_\_\_\_\_  
Signature

## ARTICLE VII

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and street addresses of the incorporators to these Articles of Incorporation are:

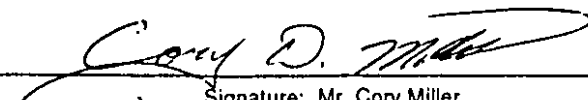
Peter Hansen  
592 Little River Loop, #207  
Altamonte Springs, FL 32714

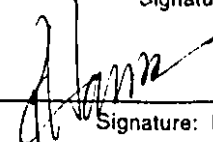
Cory Miller  
5941 Windhover Drive  
Orlando, FL 32819

## ARTICLE VIII

Any other provisions, not inconsistent with the law which the members elect to set out in the Articles of Incorporation for the regulation of the internal affairs of the corporation, including any provisions which under the chapter are required or permitted to be set out in the regulations of the corporation are hereby reserved to be incorporated in the by-laws at a later date.

On this day, the FOURTH of MARCH, NINETEEN HUNDRED AND NINETY-FIVE, the undersigned incorporators hereby affix their signatures to these Articles of Incorporation of the company named, HANSEN MEDIA CORPORATION. This in proof of their individual and collective agreement to all and every article above mentioned.

  
\_\_\_\_\_  
Signature: Mr. Cory Miller

  
\_\_\_\_\_  
Signature: Mr. Peter Rafn Hansen



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

**FILED**

95 MAR -9 P 3:00

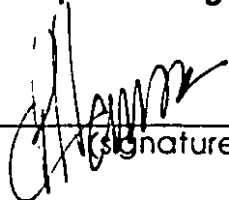
TALLAHASSEE, FLORIDA

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

**Peter R. Hansen  
592 Little River Loop, #207  
Altamonte Springs, FL 32714**

*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)

*March 3, 1995*  
\_\_\_\_\_