

1201 HAYS STREET  
TALLAHASSEE, FL 32301

808-342-8086

P95000024045

**CSC networks**  
PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

95 MAR 21 PM 4:08  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 552223 - 147774A

AUTHORIZATION : Patricia Kyjick

COST LIMIT : \$ 70.00

ORDER DATE : March 2, 1995

ORDER TIME : 2:25 PM

ORDER NO. : 552223

800001435678

CUSTOMER NO: 147774A

CUSTOMER: Mr. Todd Knowles  
MR. TODD KNOWLES

3300 Northeast 192 Street  
Suite 1818  
Miami, FL 33180

445-6375

DOMESTIC FILING

P95000024045

NAME: MASTER MEDIA GROUP, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

Dmc 3/22/95

01

FILED  
95 MAR 24 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
95 MAR 24 AM 9:15  
DIVISION OF CORPORATION

March 22, 1995

CSC NETWORK  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: MASTER MEDIA GROUP, INC.  
Ref. Number: W95000006375

We have received your document for MASTER MEDIA GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 395A00012944

2 different companies are listed as Registered Agent.

1 more time!  
I think I have  
it right!! Judi

ARTICLES OF INCORPORATION  
OF  
MASTER MEDIA GROUP, INC.

FILED  
95 MAR 24 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MASTER MEDIA GROUP, INC.

The address of the principal office of this corporation shall be 3300 Northeast 192 Street, Suite 1818, Miami, Florida 33180 and the mailing address of the corporation shall be the same.

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 have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hayes Street, Tallahassee, Florida, 32301, and the name of the initial registered agent of the corporation is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:


Todd Knowles Dir.	3300 Northeast 192 Street, Suite 1818 North Miami Beach, Florida 33180
Scott Wizner Dir.	Same

ARTICLE VII. INCORPORATOR

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


Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 21, 1995.

  
Its Agent, Laura R. Dunlap  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

TFR/jwk

P95000024045

Master Media Group, Inc.  
(Requestor's Name)  
3300 N.E. 192<sup>nd</sup> St., Ste. 1818  
(Address)  
Miami FL 33180  
(City, State, Zip) (Phone #)

100001541401  
-07/19/95--01055--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

FILED  
95 AUG -7 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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

RA chg.  
8/10  
EB

Examiner's Initials \_\_\_\_\_



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

July 27, 1995

**MASTER MEDIA GROUP, INC.**  
3300 N.E. 192ND ST., SUITE 1818  
MIAMI, FL 33180

**SUBJECT: MASTER MEDIA GROUP, INC.**  
Ref. Number: P95000024045

We have received your document for MASTER MEDIA GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 595A00035753

Phone (305) 937-4900

Fax (305) 931-3404

# Master Media Group, Inc.

3300 N.E. 192nd St. #1818 - North Miami Beach, FL 33180

August 3, 1995

Velma Shepard  
Corporation Specialist  
Florida Department of State  
Division of Corporations  
P. O. BOX 6327  
Tallahassee, Florida 32314

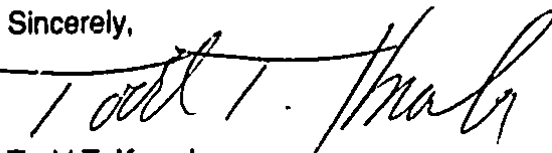
SUBJECT: MASTER MEDIA GROUP, INC.  
Ref. Number: P95000024045

Dear Ms. Shepard:

Thank you for correcting us, as I have added my individual name to  
Section 3 of the attached *Change of Registered Agent form*.

Your feed back is greatly appreciated, again thank you !

Sincerely,



Todd T. Knowles  
Secretary-Treasurer  
TTK/ljd/attachments



**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.

1a. The name of the corporation is: Master Media Group, Inc.

1b. The mailing address of the corporation is: 3300 N.E. 192nd St.,  
Suite #1818, North Miami Beach, FL 33180

1c. Date of incorporation: Mar. 24, 1995 Document number: P95000024045

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

Corporation Service Company  
1201 Hayes Street  
Tallahassee, Florida 32301

FILED  
95 AUG -7 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Todd Knowles Master Media Group Inc.  
3300 N.E. 192nd St. Suite #1818  
Miami, Florida 33180

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Todd T. Knowles  
(Signature of an officer, chairman or  
vice chairman of the board)

7/10/95  
(Date)

Todd T. Knowles  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Todd T. Knowles  
(Signature of Registered Agent)

7/10/95  
(Date)

If signing on behalf of an entity:

Todd T. Knowles  
(Typed or Printed Name)

Sec'y-Treas  
(Capacity)