

P95000026982

Charter Number Only

4-3-95 / 1st Regal  
William Segal  
Requestor's Name  
20801 Biscayne Blvd  
Address  
North Miami Beach, FL 33180  
City State ZIP Phone  
682-1110

VALIDATION ONLY

400001447854  
-04/05/95--01045--013  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME EFFECTIVE DATE  
03-31-95

CORPORATE MEDIA COMMUNICATIONS

FILED  
CS REG-5 PM 1:31  
APR 5 1995

EMPIRE Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Pick Up                   | <input type="checkbox"/> Mail Out        |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS APR - 5 1995

**ARTICLES OF INCORPORATION  
OF  
CORPORATE MEDIA COMMUNICATIONS INC.**

**ARTICLE I - CORPORATE NAME**

The name of this corporation is:

CORPORATE MEDIA COMMUNICATIONS INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

5528 N.W. 58th Terrace  
Coral Springs, Florida 33067

**ARTICLE III - DURATION**

The corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is: 20801 Biscayne Boulevard, Aventura, Florida 33180 and the name of the initial registered agent of this corporation is: WILLIAM J. SEGAL.

EFFECTIVE DATE

03-31-95

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided for by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

ROBERTA MEYERS  
5528 N. W. 58th Terrace  
Coral Springs, Florida 33067

CARL MEYERS  
5528 N. W. 58th Terrace  
Coral Springs, Florida 33067

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing the Articles of this corporation is:

WILLIAM J. SEGAL  
Suite 304  
20801 Biscayne Boulevard  
Aventura, Florida 33180

**ARTICLES IX - BY-LAWS**

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

**ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI - EFFECTIVE DATE OF INCORPORATION**

Pursuant to the Florida General Corporation Act, corporate existence of this Corporation shall begin March 31, 1995.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of March, 1995.

  
WILLIAM J. SEGAL

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

BEFORE ME, personally appeared WILLIAM J. SEGAL, identified by his Florida driver's license, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31<sup>st</sup> day of March, 1995.

  
My Comm. Expires: \_\_\_\_\_  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

\*\*\*\*\*

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
WILLIAM J. SEGAL, Registered Agent