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PRANK A. PRINCIPE ATTORNEY AT LAW 1521 CAMPIELD DRIVE BRANDON, PLORIDA 33511 (\$13)653-4828 (\$13)653-4739 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 19, 1995

Florida Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

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Re: Concord Media Group Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is our firm's check in the amount of \$122.50 which represents the following:

\$35.00 Filing Fee

\$35.00 Designation of Registered Agent

\$52.50 Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any question, please do not hesitate to call me.

Sincerely,

Frank A. Principe Attorney At Law

FAP/mr

Enclosures

SecState.Ltr

# ARTICLES OF INCORPORATION

OF

CONCORD MEDIA GROUP, INC.



The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

## ARTICLE ONE

## NAME

1.01 The name of the Corporation shall be CONCORD MEDIA GROUP, INC.

#### ARTICLE TWO

# REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 4608 Freshwind Avenue, Tampa, Florida 33624. The initial registered agent at the registered office is Mark Jorgenson 4608 Freshwind Avenue, Tampa, Florida 33624.

## ARTICLE THREE

# **PURPOSE**

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

#### DURATION

4.01 The term of existence of the Corporation is perpetual.

#### ARTICLE FIVE

#### INCORPORATORS

5.01 The name and post office address of the incorporator is:

Namo

Address

Frank A. Principe

1521 Oakfield Drlve Brandon, Florida 33511

## ARTICLE SIX

## DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors is:

Name and Address

Mark Jorgenson 4608 Freshwind Avenue Tampa, FL 33624

ARTICLE SEVEN

# CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value One Dollar (\$1.00).

# ARTICLE EIGHT

## STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

# ARTICLE NINE

## AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may

then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 197 day of May, 1995

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this day of May, 1995, before me personally appeared Frank A. Principe, who has presented as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

OFFICIAL SEAL
PATRICIA J. ALLEMAN
My Commission Expires
Dec. 10, 1996
Comm. No. CC 245658

Notary Public
My Commission Expires:

# CONSENT TO APPOINTMENT OF REGISTERED AGENT

I, Mark Jorgenson, am hereby familiar with and accept the duties and responsibilities as Registered Agent of Concord Media Group, Inc.

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Mark Jorganson

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SECRETARY OF STATE