P95000054825 LEIBOWITZ & ASSOCIATES, RA.

MATTHEW L. LEIBOWITZ JOBEPH A. BELIBLE ILA L. FELD KAHSTEN AMLIE

OF COUNSEL AARON P. BHAINIB * LEE PELTZMAN *

NOT ADMITTED TO

BUITE MEO

SUNDANK INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33:31-17:5

TELEPHONE (305) 530-1322 TELECOPIER (305) 530-9417 BUITE 200 W.W. TEERTS J 0005 BEDDS D.C. 20036

July 10, 1995

Secretary of State Corporate Division New Filing Division PO Box 6327 Tallahassee, FL 32314 00000153550 -07/12/95--01032--016 ****122.50 ****122.50

Re: Incorporation of Meridian Broadcasting, Inc.

Ladies and Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the abovenamed corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees: (607.0122).

Filing fee	\$ 35.00
Certified copy	\$ 52.50
Registered Agent fee	\$ 35,00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Karsten Amlie

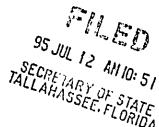
KA/mdr

Enclosures

A RESISTER JULY 7 1995

FILL ED

SECRETARY OF STATE A
SECRETARY OF STATE A
SECRETARY OF STATE A



ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME. The name of the corporation is Meridian Broadcasting, Inc.
- 2. <u>PURPOSE</u>. The purpose of the corporation is to engage in all activities a corporation may lawfully undertake under the Florida Business Corporation Act.
- 3. <u>DURATION</u>. The corporation shall have perpetual existence.
- 4. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office of the corporation is 9838 Red Reef Court, Ft. Myers, FL 33919
- 5. SHARES. The corporation is authorized to issue 7500 shares of common voting stock having a par value of Ten Hundredths of a Dollar (\$0.10) per share.
- 6. <u>INITIAL REGISTERED OFFICE AND AGENT</u>. The name and street address of the initial registered agent and the registered agent's office of this corporation is:

Matthew L. Leibowitz 1 S.E. Third Avenue Suite 1450 Miami, FL 33131

7. **INCORPORATOR**. The name and address of the Incorporator is:

Matthew L. Leibowitz 1 S.E. Third Avenue Suite 1450 Miami, FL 33131

8. INITIAL DIRECTOR. The name and address of the initial director of the corporation is:

Matthew L. Leibowitz 1 S.E. Third Avenue Suite 1450 Miami, FL 33131 9. INDEMNIFICATION. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Incorporator Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1991). Matthew L. Leibowitz Resident Agent State of Florida County of Dade BEFORE ME, the undersigned authority, personally appeared Matthew L. Leibowitz who produced a drivers license for identification and is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purpose therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and scal at Miami in the said County and State this 10th day of 1994.5 Oix Let V Burbarens State of Florida My Commission Expires: ELSZABETH V DYNONDAES My Commission CC357653 Expires Mar. 21, 1998 IAH yd bebno: 805 AZE-1555

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of 1994.5

Matthew L. Leibowitz