

P95000056427

RICHARD AND RICHARD

ATTORNEYS AT LAW

885 SOUTH BAYSHORE DRIVE

TOWER III - 17TH FLOOR

THE FOUR AMBASSADORS

BRICKELL AVENUE AT 8TH STREET

MIAMI, FLORIDA

00000

(000) 074-0000

MELVIN J. RICHARD
DENNIS ALAN RICHARD
RICHARD J. SARAFAN
LAUREL W. HARRIS-CHARLES
RYDNEY A. HARRIS
JEFFREY S. WEITMAN**

* ALSO ADMITTED IN ILLINOIS
** ALSO ADMITTED IN NEW YORK & D.C.

TELEFAX- MIAMI (000) 074-0004

HAPPIN HOUSE (4TH FLOOR)
4 WINNERY STREET
LONDON W1N 7 AB, ENGLAND

July 17, 1995

700001541007
-07/19/95--01022--018
****122.50 ****122.50

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

RE: Linda Georgian Television and Promotions, Inc.

Dear Sirs/Madames:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50. This check is to cover the following charges:

\$35.00	Filing Fee
\$35.00	Designation of Registered Agent
\$52.50	Certified Copy

Very truly yours,

Richard Sarafan

RICHARD SARAFAN

RS/va

Enclosures

J:\p1\lgcover.wp

PMC 7-20-95

FILED
95 JUL 19 PM 14 52
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LINDA GEORGIAN TELEVISION AND PROMOTIONS, INC.

FILED
95 JUL 19 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following article of Incorporation:

ARTICLE I

NAME

The name of the corporation is Linda Georgian Television and Promotions, Inc.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2725 Center Avenue, Fort Lauderdale, Florida 33308.

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSES

The general purposes for which this Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall be without par value.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 825 South Bayshore Drive, Suite 1748, Miami, Florida 33131, and the name of its initial registered agent at such address is Richard Sarafan.

ARTICLE VII
DIRECTOR

The number of directors constituting the corporations initial board of directors is one. The name and address of the person who is to serve as a member of the initial board or directors is Linda Georgian at 2725 Center Avenue, Fort Lauderdale, Florida 33308.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is Linda Georgian at 2725 Center Avenue, Fort Lauderdale, Florida 33308.

IN WITNESS WHEREOF, the undersigned has executed these Article of Incorporation this 14 day of July, 1995.


Linda Georglan, Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

SS: Subscribed
Notarial Certificate


The foregoing instrument was acknowledged before me this ____ day of _____, 1995 by Linda Georglan, who is personally known to me and did take an oath.

NOTARY PUBLIC, State of Florida

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 provision 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.


RICHARD SARAFAN, ESQ.
Florida Bar #296805
Richard and Richard, P.A.
825 South Bayshore Drive
Tower III - Suite 1748
Miami, Florida 33131
Telephone: (305) 374-6688

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California)
County of Los Angeles)

On July 14, 1995 before me, Sally J. Kim, Notary Public, personally appeared WILSON A. CECILIAN

☐ personally-known to me - OR - ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that s/he/it/they executed the same in (her/his/their) authorized capacity(ies), and that by (her/his/their) signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

[Signature]
Signature of Notary

OPTIONAL SECTION
CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

☒ INDIVIDUAL
☐ CORPORATE OFFICER(S)

TITLE(S)

☐ PARTNER(S) ☐ LIMITED
☐ GENERAL
☐ ATTORNEY-IN-FACT
☐ TRUSTEE(S)
☐ GUARDIAN/CONSERVATOR
☐ OTHER: _____

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(ES)

Sally

OPTIONAL SECTION

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:

Though the date requested here is not required by law, it could prevent inadvertent reattachment of this form

TITLE OR TYPE OF DOCUMENT Articles of Incorporation
NUMBER OF PAGES 1 DATE OF DOCUMENT July 14, 1995
SIGNER(S) OTHER THAN NAMED ABOVE WILSON A. CECILIAN