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August 18, 1995

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

1995 AUG 24 PM 1:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

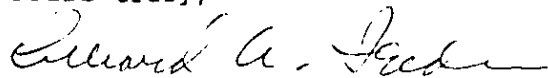
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CONCIERGE BOARD ADVERTISING, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 to cover the Filing Fee and Registered Agent Fee. This corporation does not require a certified copy.

Please file the original Articles and return the copy (receipt-stamped) to the undersigned along with any filing documentation.

Yours truly,



Richard A. Feldman

RAF:mef  
Enclosures

F. CHESSER AUG 25 1995

**ARTICLES OF INCORPORATION**

**OF**

**CONCIERGE BOARD ADVERTISING, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

CONCIERGE BOARD ADVERTISING, INC.

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**ARTICLE II PRINCIPAL OFFICE**

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

3230 S.W. 2nd Street  
Deerfield Beach, Florida 33442

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Thousand (100,000) shares of common stock  
having a nominal par value of \$0.10 per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Richard A. Feldman  
2625 Ponce de Leon Blvd., Suite 285  
Coral Gables, Florida 33134

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard A. Feldman

2625 Ponce de Leon Blvd., #285  
Coral Gables, Florida 33134

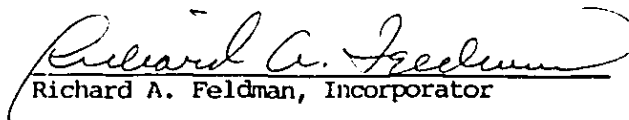
The incorporator hereof assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE VI INDEMNIFICATION**

The Corporation shall indemnify, to the full extent permitted by law, the undersigned incorporator.

The undersigned has(have) executed these Articles of Incorporation this

\_\_\_\_ 18th \_\_\_\_ day of \_\_\_\_ August \_\_\_\_ , 19 95 \_\_\_\_ .

  
Richard A. Feldman, Incorporator

\_\_\_\_\_

\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CONCIERGE BOARD ADVERTISING, INC.

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

Richard A. Feldman

(NAME)

2625 Ponce de Leon Blvd., Suite 285

(ADDRESS)

Coral Gables, Florida 33134

(CITY/STATE/ZIP)

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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 PROVISIONS 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.

SIGNATURE

Richard A. Feldman

DATE August 18, 1995

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