

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-8820

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TELEPHONE No. 1 Box 10149

FAX (904) 222-1222

SEP 14 1995

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED STATE  
SECRETARY OF  
CORPORATIONS  
95 SEP 14 PM 12:28

AL SEP 14 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY MLC \_\_\_\_\_

WALK-IN 9/14 1:00pm  
Will Pick Up

RE: CHIYO S. YORK,  
INC.

	C.C. FEE.	MINIMUM
Capital Express <sup>SM</sup>		
✓ Art. of Inc. Filing		
Corp. Record Search		
✓ Ltd. Partnership Filing		
Foreign Corp. Filing		
✓ ( ) Cert. Copy(s)		
Art. of Amend. Filing		
Memorandum/Withdrawal		
C. of A.		
Notations Name Filing	****122.50	****122.50
Name Reservation		
Annual Report/Statement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Voluntary Search		
Indexing Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
Filing No. A. Copies		
Counter Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
FAX ( )		

## SUBTOTALS

FEE	\$
DISBURSED	\$
SURCHARGE	\$
TAX on Corporate Supplies	\$
SUBTOTAL	\$
PAYMENT	\$
BALANCE DUE	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Conn

**ARTICLES OF INCORPORATION  
OF**

**CHIYO S. YORK, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 14 PM 12:28

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I  
CORPORATION NAME**

The name of this corporation is Chiyō S. York, Inc.

**ARTICLE II  
ADDRESS OF INITIAL OFFICE AND INITIAL MAILING ADDRESS**

The address of the principal office and the initial mailing address of this corporation shall be 309 N.E. 1st Street, Gainesville, FL 32601. These addresses may be changed at any time by a vote of the Board of Directors.

**ARTICLE III  
PURPOSE AND NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to the following:

- A. To engage in any lawful business permitted under the laws of the State of Florida and the United States of America.
- B. To do any and all acts and things, and to exercise any and all other powers conferred by the laws of the State of Florida upon corporations formed under the provisions of Chapter 607, Florida Statutes, as amended, and which now or hereafter may be authorized by law.

**ARTICLE IV  
DURATION OF EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law. This corporation shall begin business on the date the Articles of Incorporation are filed with the Secretary of State.

**ARTICLE V  
CAPITAL STOCK**

A. The maximum number of shares of stock which this corporation is authorized to issue shall be One Thousand (1,000) shares, with a par value of ONE DOLLAR (\$1.00) per share, all of one class, voting common stock.

B. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor, or services which, in the judgment of the Board of Directors of this corporation, shall be of the valuation equivalent to the value of the stock to be issued; said capital stock shall be non-assessable.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation, and the name of its initial registered agent at that office, are as follows:

Bart York  
309 N.E. 1st Street  
Gainesville, Florida 32601

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Chlvo S. York  
309 N.E. 1st Street  
Gainesville, FL 32601

Burt York  
309 N.E. 1st Street  
Gainesville, FL 32601

#### **ARTICLE VIII AMENDMENT**

These Articles of Incorporation may be amended in the manner now or hereafter provided by the laws of the State of Florida, and any right conferred upon the said stockholders is subject to this reservation.

#### **ARTICLE IX OFFICERS**

The officers of this corporation shall be a president, vice-president, a secretary and a treasurer, and such other officers as may be determined by the stockholders of the corporation. All such officers and agents shall be chosen in a manner, shall hold their offices for such terms, and shall have such powers and duties as prescribed by the bylaws of the corporation, or as may be determined by the stockholders of the corporation. Any person may hold any office of the corporation.

#### **ARTICLE X PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such stock is offered to others. Every stockholder shall have preemptive rights which also shall extend to shares issued for any purpose otherwise exempted under provisions of the Florida Statutes.

## ARTICLE XI INCORPORATORS

**Incorporator** is as follows:

Chiyo S. York  
309 N.E. First Street  
Gainesville, Florida 32601

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 13<sup>th</sup> day of September, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, and acknowledge these Articles of Incorporation and certify that the facts herein stated are true.

**WITNESSES:**

**Witness**

**CHIYŌ/S. YORK**

**Witness**

STATE OF FLORIDA  
COUNTY OF ALACHUA

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **CHIYO S. YORK**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 3<sup>rd</sup> day of September, 1995.

NOTARY PUBLIC

**Melissa R. Salyer**

State of Florida

My Commission Expires:

My Commission No.:



MELISSA R SALYER  
My Commission CC391735  
Expires Jul. 12, 1998  
Bonded by HAJ  
F00-422-155R

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

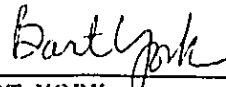
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 14 PM 12:28

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Chiyo S. York, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Gainesville, County of Alachua, State of Florida, has named Bart York, located at 309 N.E. First Street, Gainesville, Florida 32601 as its agent to accept service of process.

**ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office, and I am familiar with, and accept the obligations of the position of registered agent.



**BART YORK**  
Registered Agent

york.art

# 99500070945

412 E. Virginia St., Suite 101, Tallahassee, FL 32302  
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302  
 TOLL FREE: 1-800-342-8062  
 FAX (904) 222-1222

RE: ANYA S. DORT, Inc.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE.	DISBURS.
Capital Express <sup>SM</sup>		
Art. of Inc. Filing		
Corp. Record Search		
Ltd. Partnership Filing		
Foreign Corp. Filing		
( ) Cert. Copy(s)		
✓ Art. of Amend. Filing -10/16/95--01007--017	000001611550	
Discontinuation/Withdrawal *****81.50 *****81.50		
C U S.		
Notorious Name Filing		
Name Reservation		
Annual Report/Informational		
Reg. Agent Service	000001611550	
Document Filing -10/16/95--01007--018		
	*****6.00 *****6.00	
Corporate Kit		
Vehicle Search		
Building Record		
Document Retrieval		
UCC 1 to 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
Filing Fee, A. Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( )		

95 OCT 16 AM 8:36  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

SUBTOTALS	
FEE.....	\$
DISBURSED.....	\$
DISCOUNT.....	\$
TAX on Corporate Supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

AC + AMEND  
 REC-16  
 10-16

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME	NA		CK No.
BY			

WALK-IN 10/16 12:00  
 Will Pick Up

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHIYO S. YORK, INC.**

**WHEREAS**, Chiyo S. York, Inc. began business on September 14, 1995, the date the Articles of Incorporation were filed with the Secretary of State, and

**WHEREAS**, the Board of Directors desire to adopt one or more amendments to the corporation's Articles of Incorporation, and

**WHEREAS**, pursuant to Section 607.1005, if a corporation has not yet issued shares, a majority of the board of directors may adopt one or more amendments to the corporation's Articles of Incorporation, and

**WHEREAS**, the corporation has not yet issued shares, and

**WHEREAS**, it is the desire and intent of the board of directors to change the name of the corporation as set forth below, and

**WHEREAS**, the board of directors also desires to delete Article X from the Articles of Incorporation.

**BE IT RESOLVED** as follows:

The Articles of Incorporation are hereby amended as follows:

**"ARTICLE I**

**CORPORATION NAME**

The name of this Corporation is York Media Group, Inc."

**WHEREFORE**, the aforesaid Amendment has been adopted by virtue of having received a majority of the votes of the directors present after proper notice of the special meeting of the board of directors of the corporation held on September 25, 1995, at the office of the corporation, 309 N.E. 1st Street, Gainesville, Florida 32601. The aforesaid Amendment was

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



adopted by the board of directors without shareholder action, and shareholder action was not required, pursuant to Section 607.1005, Florida Statutes.

**ARTICLE X**, entitled **PREEMPTIVE RIGHTS**, hereby is deleted in its entirety from the Articles of Incorporation.

**WHEREFORE**, the aforesaid Amendment has been adopted by virtue of having received a majority of the votes of the directors present after proper notice of the special meeting of the board of directors of the corporation held on September 25, 1995, at the office of the corporation, 309 N.E. 1st Street, Gainesville, Florida 32601. The aforesaid Amendment was adopted by the board of directors without shareholder action, and shareholder action was not required, pursuant to Section 607.1005, Florida Statutes.

Signed on this 25th day of September, 1995.

  
\_\_\_\_\_  
**BART YORK**  
Secretary and Director

york2.art

  
\_\_\_\_\_  
**BART YORK**  
Vice President and Director