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LEGAL & FINANCIAL SERVICE

ACCOUNT NO. 072100000032

REFERENCE : 782715 4323900

AUTHORIZATION :

COST LIMIT : *Patricia Pyatt*

ORDER DATE : December 26, 1995

ORDER TIME : 5:51 PM

ORDER NO. : 782715

300001673763

CUSTOMER NO: 4323900

CUSTOMER: Gary Hisiger, Esq
RIVKIN, RADLER, BAYH, HART &
KREMER
Eab Plaza - West Plaza 14th Fl
Uniondale, NY 11556

DOMESTIC FILING

NAME: NAPLES MEDIA
CONSULTANTS, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KELLY COURTNEY

EXAMINER'S INITIALS: T. BROWN JAN - 2 1996

FILED
95 DEC 29 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NAPLES MEDIA CONSULTANTS, INC.

FILED
95 DEC 29 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NAPLES MEDIA CONSULTANTS, INC.

The address of the principal office of this corporation shall be 6319 Burnham Road, Naples, Florida 33999 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is The Prentice-Hall Corporation System, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Ronald J. Morey
Dir.

6319 Burnham Road
Naples, Florida 33999

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 28, 1995.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Brian Courtney

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The Prentice-Hall Corporation System, Inc., a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: 

Marcia Havner, Assistant Secretary