

A. J. MUSIAL, JR. P.A.  
ATTORNEY AT LAW

One Urban Centre, Suite 750  
4830 W. Kennedy Boulevard  
Tampa, Florida 33609

(813) 286-4300  
FAX (813) 286-4168

January 23, 1996

Ms. Sandra Barringer Mortham  
Secretary of State  
DIVISION OF CORPORATIONS  
The Capitol  
Tallahassee, FL 32399-0250

VIA FEDERAL EXPRESS

RE: Four Horsemen Communications, Inc.  
Champion Communications International, Inc.

To Whom It May Concern:

Enclosed herewith, please find the Articles of Incorporation for the following corporations:

1. Four Horsemen Communications, Inc.
2. Champion Communications International, Inc.

along with two separate checks, each in the amount of \$70.00, which includes \$35.00 filing fee and \$35.00 for designation of registered agent, for each corporation. Also, I would appreciate it if you would provide my office with a notice of the document number for each corporation. I have included a self-addressed envelope for your convenience.

Your assistance in this matter is appreciated. I shall await your response.

Very truly yours,

A. J. Musial, Jr.

AJM/ct  
Enclosures

300001697623  
-01/25/96--01024--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1996

A.J. MUSIAL JR.  
ONE URBAN CENTRE STE 750  
4830 W. KENNEDY BLVD.  
TAMPA, FL 33609

SUBJECT: FOUR HORSEMEN COMMUNICATIONS, INC.  
Ref. Number: W96000002126

We have received your document for FOUR HORSEMEN COMMUNICATIONS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 796A00003716

**ARTICLES OF INCORPORATION  
OF  
FOUR HORSEMEN COMMUNICATIONS, INC.**

**THE UNDERSIGNED**, for the purpose of becoming a corporation under the laws of the State of Florida, by and through the provisions of the statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit does hereby adopt these articles of incorporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation shall be **FOUR HORSEMEN COMMUNICATIONS, INC.** INC., hereinafter called the "Corporation".

**ARTICLE II  
PERIOD OF DURATION**

The duration of this Corporation is to be perpetual.

**ARTICLE III  
GENERAL NATURE OF BUSINESS**

The general nature of the business and objects to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

- A.** To operate a communications business, together with any related enterprises.
- B.** To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and deal with goods, wares, merchandise and other personal property of every class and description whatsoever.
- C.** To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required to the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such business of which may seem capable of being dealt with profitably in connection with any of the said businesses.
- D.** To purchase, hold, sell, improve and lease real estate and to mortgage and encumber the same and to erect, manage, care for and maintain buildings thereon. To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or otherwise dispose of letters of patent of the United States, or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes,

copyrights, trademarks and trade names or pending applications therefor, relating to or useful in connection with any business of the Corporation or other corporations in which the Corporation may have an interest as a stockholder or otherwise.

E. To hold, purchase or otherwise acquire or be interested in, to sell, assign, pledge or otherwise dispose of capital stock, bonds or other evidences of debt issued or created by any other corporation, whether foreign or domestic or whether now or hereafter organized and while the holder of such shares of stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do, and, subject to the provisions of law, to purchase or otherwise acquire, hold and reissue the shares of its own capital stock.

F. In general, to have and exercise any other powers conferred by the laws of the State of Florida upon corporations generally, it being hereby expressly provided that the foregoing numeration of specified powers shall not be held to limit or restrict in any manner the general powers of the Corporation.

#### **ARTICLE IV AUTHORIZED STOCK**

1. The aggregate number of shares which this Corporation shall be authorized to issue is FIFTY THOUSAND shares (50,000) of Common Stock with a par value of One Dollar (\$1.00) per share. The Corporation shall not have the authority to issue shares in series.

2. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation fixed by the Board of Directors.

3. Property or labor may also be purchased with the capital stock of this Corporation at such valuation as may be fixed by the Board of Directors.

#### **ARTICLE V CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than FIVE HUNDRED Dollars (\$500.00).

#### **ARTICLE VI REGULATION OF INTERNAL AFFAIRS**

1. Meetings of Shareholders and Directors: Meetings of the Shareholders and Directors of this Corporation may be held either within or without the State of Florida at such place or places as may from time to time be designated in the Code of By-Laws or by resolution of the Board of Directors.

2. Code of By-Laws: The initial Code of By-Laws of the Corporation shall be adopted by its Board of Directors. The power to amend or repeal the By-Laws or to adopt a new Code of By-Laws shall be in the Shareholders, but the affirmative vote of the holders of a majority of the shares outstanding shall

be necessary to exercise that power. The Code of By-Laws may contain any provisions for the regulation and management of this Corporation, which are consistent with the laws of the State of Florida and these Articles of Incorporation.

3. Contracts in which Directors have an Interest: Any contract or other transaction of this Corporation with any person, firm or corporation or any contract or other transaction in which this Corporation is interested shall not be invalidated or affected by (a) the fact that one or more of the Directors of this Corporation is interested in or is a Director or Officer of another corporation, provided that the acts of any Director so interested are made in good faith, or, (b) the fact that any Director, individually or jointly with others, may be a party to, or may be interested in the contract or transaction, provided that the acts of any Director so interested are made in good faith and each person who may become a Director of this Corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with this Corporation for the benefit of himself or any firm or corporation in which he may be interested.

4. Compensation of Directors: The Board of Directors shall have the authority to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which compensation shall be paid. Any Director may also serve the Corporation in any other capacity and receive compensation therefor in any form.

#### **ARTICLE VII BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted by a Board of Directors composed of not less than one (1) person, who needs not be a Stockholder. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1) person and none of the Directors need be Stockholders.

#### **ARTICLE VIII INITIAL DIRECTORS**

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of these Articles of Incorporation and By-Laws and the General Corporate Law of the State of Florida, shall hold office for the first year or until their successors are elected and have qualified to serve as Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN O. ROCKNE	220 W. BRANDON BLVD., STE. 208 BRANDON, FL 33511
BEN LACY	220 W. BRANDON BLVD., STE. 208 BRANDON, FL 33511

**ARTICLE IX  
PERFORMANCE OF BUSINESS**

The business of the Corporation shall be conducted by a President, Vice President and Secretary/ and such other assistant officers, including a treasurer, as may be deemed appropriate by the Board of Directors at such time and in such manner as may be proscribed by the Code of By-Laws.

**ARTICLE X  
OFFICERS**

The names and addresses of the Officers of the Corporation who shall hold office until the first annual meeting or until their successors are elected and qualified to serve as officers are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JOHN O. ROCKNE	PRESIDENT	220 W. BRANDON BLVD., STE.208 BRANDON, FL 33511
BEN LACY	V.PRES/SECY.	220 W. BRANDON BLVD., STE.208 BRANDON, FL 33511

**ARTICLE XI  
SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation, a Statement of the number of shares of stock to which they each subscribe are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN O. ROCKE - 250 SHARES	220 W. BRANDON BLVD., STE. 208 BRANDON, FL 33511

**ARTICLE XII  
INTENTION OF SUBSCRIBERS**

It is the intention of the subscribers to these Articles of Incorporation and to the capital stock as above set forth that this Corporation shall remain a closed corporation and that the Stockholders of this Corporation shall have the right of first refusal to repurchase any issued shares should any Stockholder die or decide to sell his or her shares and that this restriction shall be noted upon the margin of the stock of this Corporation.

**ARTICLE XIII  
PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT**

The principal place of business of the Corporation is to be located at **220 W. Brandon Blvd, Ste. 208, Brandon, FL 33511**; however, with the privilege of having branch offices or places of business in any place or places within or without the State of Florida. The registered agent is, until otherwise designated, **JOHN O. ROCKNE, 220 W. Brandon Blvd., Suite 208, Brandon, FL 33511.**

**ARTICLE XIV  
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 23rd day of January, 1996, for the purposes of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Linda Reynolds  
WITNESS

Linda Reynolds  
WITNESS NAME PRINTED

A. J. Musial, Jr.  
WITNESS

A. J. MUSIAL, JR.  
WITNESS NAME PRINTED

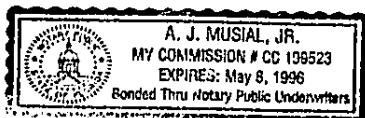
John O. Rockne  
JOHN O. ROCKNE

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, the undersigned authority, this day personally appeared **JOHN O. ROCKNE**, who is personally known to me or who have produced n/a as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed and did not take an oath.

**WITNESS** my hand and official seal in the City of Tampa, County and State aforesaid, this 23rd day of January, 1996.

A. J. Musial, Jr.  
NOTARY PUBLIC



Notary Name Printed  
My Commission Expires:

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

IN COMPLIANCE WITH SECTION 48.001, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST: THAT FOUR HORSEMEN COMMUNICATIONS, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT THE CITY OF TAMPA, COUNTY OF HILLSBOROUGH, STATE OF FLORIDA, HAS  
NAMED JOHN O. ROCKNE, LOCATED AT 220 W. Brandon Blvd., Ste. 208, Brandon, FL 33511, AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

*John O. Rockne*  
JOHN O. ROCKNE

TITLE

PRESIDENT

DATE

1/23/96

RECEIVED  
STATE OF FLORIDA  
JAN 29 PM 12:53

SECOND: 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

*John O. Rockne*  
JOHN O. ROCKNE  
REGISTERED AGENT

DATE

1/23/96



Requester's Name  
Address  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 800002220189--2
3. \_\_\_\_\_  
(Corporation Name) (Document #) -06/23/97--01132--001  
\*\*\*\*\*210.00 \*\*\*\*\*35.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 23 PM 2:18

APPROVED  
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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P96000010183  
RACM  
6-23-97  
288

**CHANGE OF REGISTERED AGENT**  
**FOR**  
**FOUR HORSEMEN COMMUNICATIONS, INC.**

Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, Four Horsemen Communications, Inc., a Florida corporation, whose articles were filed with the Department of State on January 29, 1996, and assigned Document #P96000010183, files this change of registered agent for said corporation.

The current registered agent is Eugene P. Castagliuolo at the corporations current registered office at 1365 Hamlet Avenue, Clearwater, FL 34756.

The new registered agent is hereby changed to be David T. Bosset at the corporation's current registered office at 1365 Hamlet Avenue, Clearwater, FL 34756.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Said change was authorized by resolution duly adopted by the board of directors of Four Horsemen Communications, Inc., to become effective on date of filing.

Dated this 19 day of June, 1997.

FOUR HORSEMEN COMMUNICATIONS, INC.

By: Julia Wheaton  
Julia Wheaton, Secretary

I hereby accept the appointment as registered agent of Four Horsemen Communications, Inc. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

June 19<sup>th</sup>, 1997

David T. Bosset  
David T. Bosset