# P960,00 102226

December 3,1996

Florida Dept. of State Attn: Sec. of State Division of Corporations Corporate Records 409 East Gaines Street Tallahassec.FL 32399

600002024136--4 -12/10/96--01021--011 \*\*\*\*122.50 \*\*\*\*\*122.50

Dear Secretary,

Enclosed please find the Articles of Incorporation of Media First and a \$122.50 check in the Check is for filing fees associated with incorporating the entity in the State of Florida.

Please send the corporate information to the Company's designated Registered Agent as follows:

Darlene A. De Long Media l'irst 133 Harness Lane Kissimmee, Fl 34743 phone (407) 344-2983

Thank you for your kind assistance in this matter.

Respectfully,

Darlene A. DeLong

Warlene a Stelling

PmO) 18/96



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 11, 1996

MEDIA FIRST ATTN: DARLENE A. DE LONG 133 HARNESS LANE KISSIMMEE, FL 34743

SUBJECT: MEDIA FIRST Ref. Number: W96000026039

## RESUBMIT

Please give original submission date as file date.

We have received your document for MEDIA FIRST and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must include original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

800-342-8086

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-917!
904-222-0393 FAX



RENTICE HALL EGAL & FINANCIAL SERVICEACCOUNT	NO.	:	072100000032

REFERENCE: 193333 7120503

AUTHORIZATION :

COST LIMIT : \$ STATE HOLDING \$

ORDER DATE: December 18, 1996

ORDER TIME : 11:41 AM

ORDER NO. : 193333-005

CUSTOMER NO: 7120503

CUSTOMER: Ms. Darlene Delong

MEDIA FIRST CONNECTIONS, INC.

133 Harness Lane

Kissimmee, FL 34743

#### DOMESTIC FILING

NAME: MEDIA FIRST CONNECTIONS, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Lori R. Dunlap  EXAMINER'S INITIALS:

FILED

96 DEC // PM 4: 01

SECRY ART OF STATE TALLABASSEE, FLORIDA

ARTICLES OF INCORPORATION

**OE** 

COMPANY

**ARTICLE I** 

#### NAME OF INCORPORATION

The name of the Corporation is Media First Connections, Inc.

#### **ARTICLE II**

The principal office of the corporation is located at 133 Harness Lane, Kissimmee, Florida 34743.

#### ARTICLE III

The street address of the initial registered agent of the Corporation is 133 Harness Lane, Kissimmee,FL.

#### ARTICLE IV

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE V

The affairs of this Corporation shall be managed initially by a board of one (1) Director. The number of Directors may be changed by amendment of the By-laws of the Corporation. The name and address of the perso who is to act in the capacity of Director until the selection of her successor is:

NAME

**ADDRESS** 

Darlene A. DeLong

133 Harness Lane, Kissimmee, FL 34743.

At the first annual meeting, the members shall elect one (1) Director for a term of one (1) year.

#### ARTICLE VI

The affairs of the Corporation shall be managed by a President, Secretary, and Treasurer, and such other officer as permitted by the By-laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

Darlene A. DeLong, President Darlene A. DeLong, Secretary Darlene A. DeLong, Treasurer

The above-named officers shall serve until the first and organization meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection.

#### **ARTICLE VII**

#### DURATION

The Corporation shall exist perpetually.

#### **ARTICLE VIII**

#### **BY-LAWS**

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by a majority vote of the Board of Directors.

#### ARTICLE IX

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares common stock (having a par value of \$1.00 per share).

#### ARTICLE X

#### **INCORPORATORS**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME Darlene A. DeLong

**ADDRESS** 

133 Harness Lane, Kissimmee, Fl 34743

#### ARTICLE XI

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, propsed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written satement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 3rd day of December, 1996.

Darlene A. DeLong

STATE OF FLORIDA COUNTY OF ORANGE

The forgoing instrument was acknowledged before me this 16 day of December -,1996

Notary Public

My Commission expires: 7/23/2000

ALAN B METZGER
Notary Public, Steas of Florida
My corner, expines My 23, 2000
Comm. No. CC 571762

### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Media First Connections, Inc.

Darlene A. DeLong

04 51816h