

P 96 0000 21639

LAW OFFICES OF  
BAKER AND SWEARINGEN  
4431 LAFAYETTE STREET  
MARIANNA, FLORIDA 32440

FRANK A. BAKER, P. A.\*  
\*BOARD CERTIFIED CIVIL TRIAL  
GLENDA E. SWEARINGEN, P. A.

TELEPHONE  
904-620-3033  
904-620-4465  
FACSIMILE  
904-620-2714

March 6, 1996

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

600001735330  
-03/07/96--01016--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Grachibon Radio, Inc.

Dear Sir/Madam:

Enclosed please find my check in the amount of \$122.50, and an original and one copy of the Articles of Incorporation for the above-named. Please be so kind as to file the Articles and return a copy to my office at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

*Frank A. Baker*

FRANK A. BAKER, ESQ.

FAB:sm/secstate.ltr

Enclosures

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MAR -7 PM 8:27  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GRACHIBON RADIO, INC.

The undersigned incorporator of this corporation, executing these Articles of Incorporation, being natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is Grachibon Radio, Inc.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, tangible and intangible, and services of every class, kind and description; and to conduct any other business and carry on any other activity as may be permissible under law; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a nominal or par value of \$ 5.00 per share.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
ADDRESS

The initial street address of the initial registered and principal office of this corporation in the State of Florida is 996 7th Avenue, Graceville, Florida, 32440. The initial mailing address of the initial registered and principal office is P. O. Box 345, Graceville, Florida, 32440. The name of the initial registered Resident Agent in the State of Florida is Lina Henrickson, whose address is 996 7th Avenue, Graceville, Florida, 32440. By her signature to these Articles, the said agent consents to the appointment as such, and by her signature hereto acknowledges that she is familiar with and accepts the obligations of that position. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have two (2) directors, initially.

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96 MAR -7 AM 8:21  
TALLAHASSEE, FLORIDA

The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII  
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Lina Henrickson	P. O. Box 345 Graceville, FL 32440
Everett C. Henrickson	P. O. Box 345 Graceville, FL 32440

ARTICLE IX  
INITIAL OFFICERS

This corporation shall have three (3) offices, initially, consisting of a President, a Vice-President, and a Secretary-Treasurer, which must be filled by at least one (1) natural person. The initial officers are: Lina Henrickson, President; Everett Henrickson, Vice President; Everett Henrickson, Secretary-Treasurer.

ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

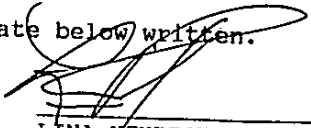
ARTICLE XI  
INCORPORATOR

The name and address of the incorporator of this corporation who shall sign and file these Articles, is: Lina Henrickson

ARTICLE XII  
PREEMPTIVE RIGHTS

In the event that the Board of Directors authorizes the issuance of further shares of stock in the corporation, or in the event that the officers or directors of the corporation take action to issue previously-authorized shares of stock, then each shareholder of record at the time of the issue or sale shall have the option to purchase such number of shares to be issued, in the proportion that his (or her) already-owned shares bears to the total number of already-issued shares.

EXECUTED and acknowledged that date below written.

  
LINA HENRICKSON, as  
Incorporator and  
Resident Agent

STATE OF FLORIDA  
COUNTY OF JACKSON:

I HEREBY CERTIFY that the foregoing instrument was

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TALLAHASSEE  
FLORIDA