

# P96000045396

Greenberg Trauring  
Requestor's Name

Michelle 425-8526  
City/State/Zip Phone #

600001842706  
-05/29/96--01057--013  
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Office Use Only

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

1. Shamrock Media Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
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☐ Will wait

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☒ Certificate of Status

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

RECEIVED  
56 MAY 29 AM 11:17  
DIVISION OF CORPORATION

56 MAY 29 PM 1:27  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Call when  
Ready  
5/29/96

**ARTICLES OF INCORPORATION OF  
SHAMROCK MEDIA CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 MAY 29 PM 1:27

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I  
NAME**

The name of this corporation shall be **SHAMROCK MEDIA CORPORATION.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III  
STOCK**

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.10 par value common stock.

**ARTICLE IV  
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**  
**ADDRESS**

The street address of the initial principal office of this corporation shall be 1721 Copperfield Circle, Tallahassee, Florida 32312, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) nor more than three (3) directors.

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

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Timothy J. Hughes	1721 Copperfield Circle Tallahassee, Florida 32312

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Timothy J. Hughes	1721 Copperfield Circle Tallahassee, Florida 32312

**ARTICLE IX**  
**REGISTERED AGENT**

The street address of the registered agent of this corporation shall be Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Lorence Jon Bielby, Esquire.

**ARTICLE X**  
**AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 9<sup>th</sup> day of May,

1996

*Jacquelyn M. Nagy*  
JACQUELYN M. NAGY

*Timothy J. Hughes*  
Timothy J. Hughes



JACQUELYN MARIE NAGY  
My Commission CC548222  
Expires Apr. 08, 2000

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 9th  
day of MAY, 1996, by TIMOTHY J. HUGHES who  
is personally known to me (or who has produced FL DL #11220-B10-53-21610  
as identification), and who did/did not take an oath. EXP 6/16/97

NOTARY PUBLIC

Jacquelyn Marie Nagy  
Name JACQUELYN MARIE NAGY  
STATE OF FLORIDA, AT LARGE  
My Commission Expires:

(Seal)



JACQUELYN MARIE NAGY  
My Commission CC546222  
Expires Apr. 08, 2000

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SHAMROCK MEDIA CORPORATION
2. The name and address of the registered agent and office is:

Lorence Jon Bielby, Esquire  
Greenberg, Traurig, Hoffman,  
Lipoff, Rosen & Quentel  
101 East College Avenue  
Tallahassee, Florida 32301  
(904) 222-6891 Telephone  
(904) 681-0207 Fax

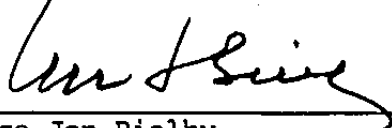
SIGNATURE: 

Lorence Jon Bielby

TITLE: Attorney

DATE: MAY 22, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Lorence Jon Bielby  
Greenberg, Traurig, Hoffman, Lipoff,  
Rosen & Quentel  
101 East College Avenue  
Tallahassee, Florida 32301  
(904) 222-6891 Telephone  
(904) 681-0207 Fax