

P96000048792

TRANSMITTAL LETTER

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

0000001051251251  
-06/05/96 - 01095-002  
\*\*\*122.50 \*\*\*122.50

SUBJECT: CAPTIVE MEDIA, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: DENNIS L. WASIK  
Name (printed or typed)

3104 WEST ORANGE C.C. DRIVE  
Address

WINTER GARDEN, FLORIDA 34787  
City, State & Zip

(407) 656-0603  
Daytime Telephone number

EFFECTIVE DATE  
**6-1-96**

FILED  
96 JUN -5 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
6/17/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
CAPTIVE MEDIA, INC.

FILED  
96 JUN -5 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is CAPTIVE MEDIA, INC.

ARTICLE II

EFFECTIVE DATE  
6-1-96

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 3104 West Orange C.C. Drive, Winter Garden, FL. 34787. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 3104 West Orange C.C. Drive, Winter Garden, FL. 34787, and the name of the Corporation's initial registered agent to receive service of process is DENNIS L. WASIK.

#### ARTICLE V

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name(s) and address(es) of the Director/Directors are:

#### Name

#### Address

DENNIS L. WASIK

3104 West Orange C.C. Drive  
Winter Garden, FL. 34787

BRENDA D. WASIK

3104 West Orange C.C. Drive  
Winter Garden, FL. 34787

#### ARTICLE VI

The name and address of the subscriber is DENNIS L. WASIK.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

ARTICLE IX

Pursuant to Section 607.0203, Florida Statutes, the effective date of this Corporation shall be June 1, 1996.

**DATED:** May 31, 1996.

Dennis L. Wasik  
DENNIS L. WASIK

Brenda D. Wasik  
BRENDA D. WASIK

FILED

96 JUN -5 PM 1:38

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


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes the following is  
submitted in compliance with said Act:

That **CAPTIVE MEDIA, INC.** desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at Winter  
Garden, Orange County, State of Florida, has named **DENNIS L. WASIK** as its agent to  
accept service of process within the State.

**ACKNOWLEDGMENT**

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 agree to  
comply with the provisions of said Act relative to keeping open said office.

  
**DENNIS L. WASIK**  
(Registered Agent)