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TRANSMITTAL LETTER

FILED
JUN 28 AM 10:35
TALLAHASSEE, FLORIDA

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

SUBJECT: ABSOLUTE MEDIA CORPORATION
(Proposed corporate name - must include suffix)

300001879743
-06/28/96--DT097--007
*****70.00 *****70.00

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:

Dan WEBB

Name (printed or typed)

378 Whooping Loop Ste 1280

Address

Altamonte Spring, FL 32701

City, State & Zip

(407) 332-7500

Daytime Telephone number

7/5/96
DW

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

**ARTICLES OF INCORPORATION
OF
ABSOLUTE MEDIA CORPORATION**

Article I

Name

The name of the corporation shall be: Absolute Media Corporation.

Article II

Principal Office and Mailing Address

The principle place of business and the mailing address of the corporation shall be
378 Whooping Loop, Suite 1280, Altamonte Springs, Florida 32701.

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TALLAHASSEE, FLORIDA

Article III

Shares - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 150 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

Article IV

Initial Registered Agent and Office

The name and address of the initial registered agent of the corporation is:

- (A) Registered Agent: Daniel Webb
- (B) Registered Office: 4585 Beach Blvd.
Orlando, FL 32803

Article V

Incorporators


The names and street addresses of the incorporators to these Articles of Incorporation are:

Daniel Webb
4585 Beach Blvd
Orlando, FL 32803

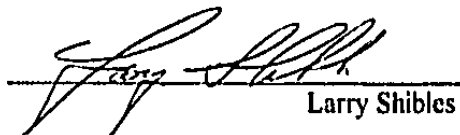
Larry Shibles
213 Jonesbury Court
Longwood, FL 32779

Victor Williams
285 Wymore, #201
Altamonte Springs, FL 32714

The undersigned incorporators have executed these Articles of Incorporation this 29th day of May, 1996.



Daniel Webb



Larry Shibles



Victor Williams

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: ABSOLUTE MEDIA CORPORATION

2. The name and address of the registered agent and office is:

DANIEL WEBB
(NAME)
4585 BEACH BLVD.
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)
ORLANDO, FL 32803
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Daniel Webb
(SIGNATURE)

6/26/96
(DATE)

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Absolute Media Corporation, Inc.
378 Whooping Loop
Suite 1280
Altamonte Springs, FL 32701

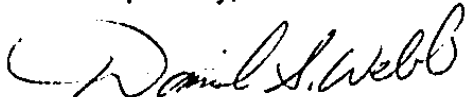
August 29, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are Articles of Dissolution for Absolute Media Corporation, along with the \$35 filing fee. If you should require any further information, please contact me at (407) 332-7500.

Respectfully,



Daniel S. Webb
Vice President

/smk

Enclosures

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TALLAHASSEE, FLORIDA

DSW
9/9

Vd. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

97 SEP 13 2 PM 2:49
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TREASURY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Absolute Media Corporation

SECOND: The articles of incorporation were filed on: 6-28-96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22 day of August, 19 97.

Signature

Daniel Webb
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Daniel Webb

(Typed or printed name)

Vice President

(Title)