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July 8, 1996

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Re: Austin Media Publishing, Inc.

Dear Sir/Madam:

Enclosed is our Firm check in the amount of \$78.75. Please file the enclosed Articles of Incorporation, provide a Certificate of Status of same at your earliest convenience.

If you have any questions with regard to this request, please do not hesitate to call my office.

Very truly yours,

Michael W. Carlson

MWC:pm enclosures

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#### ARTICLES OF INCORPORATION

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AUSTIN MEDIA PUBLISHING, INC.

CLOCETA NY ORISTATE TALLAHASELE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida for-profit corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

#### ARTICLE 1:

#### NAME

The name of the corporation shall be Austin Media Publishing, Inc.

#### ARTICLE II:

# PRINCIPAL OFFICES

The principal offices of the corporation shall be located at 201 East Park Avenue, Tallahassee, Florida, 32301.

#### ARTICLE III:

#### **PURPOSE**

The purpose for which the corporation is formed is to engage in any business lawfully permitted under the laws of the United States and Florida.

#### ARTICLE IV:

## **DURATION**

The duration of the corporation shall be perpetual.

#### ARTICLE V:

#### **AUTHORIZED SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1,000, with a par value of \$1.00.

#### ARTICLE VI:

#### REGISTERED AGENT

The initial registered agent is: Thomas Austin, and the address of the corporation's registered office is 201 East Park Avenue, Tallahassee, Florida 32301.

#### ARTICLE VII:

#### INCORPORATOR.

The name and address of the incorporator to these Articles of Incorporation are: Thomas Austin, 309 Stonehouse Road, Tallahassee, Florida, 32301.

#### ARTICLE VIII:

#### **BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE IX:

### <u>AMENDMENTS</u>

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholder's meeting as provided by the By-Laws of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this day of July \_\_\_\_, 1996.

Thomas Austin

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

- 1. The name of the corporation is Austin Media Publishing, Inc
- 2. The name and address of the registered agent is: Thomas Austin, 201 East Park Avenue, Tallahassee, Florida, 32301.

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 appears the obligations of my position as registered agent.

Thomas Austin

Dated this  $8^{+2}$  day of 50, 1996.

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