

PAGE 170

12:45 PM

ELECTRONIC FILING COVER SHEET

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
PO BOX 14610

FT LAUDERDALE FL 33302-4610

CONTACT: BEVERLY F BRYAN

PHONE: (305) 763-1200

FAX: (305) 523-1952

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SPOTLIGHT SYNDICATIONS, INC.

FAX AUDIT NUMBER: H96000010823

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/05/1996

TIME REQUESTED: 12:43:19

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076247002423

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070111

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000010823)))

★★ ENTER 'M' FOR MENU. ★★

ENTER SELECTION AND <CR>:

[#1] □ COMPUSER □ MENU

0:18:48 12:50p Capture Off

FILED
96 AUG -9 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Author's address: *University of Cambridge, Cambridge, UK*

05 AUG -9 PM 2:40

DELETED

H96000010823

FILED
96 AUG -9 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SPOTLIGHT SYNDICATIONS, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: SPOTLIGHT SYNDICATIONS, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 800 West Oakland Park Boulevard, Suite 100, Fort Lauderdale, Florida 33311.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

H96000010823

JAMES M. SCHNEIDER, ESQ., FL BAR # 214338
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FLORIDA 33301
PHONE NO.: (954) 763-1200

H96000010823

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Five Hundred (500) shares of common stock, par value \$.01 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Ellis Smring
800 West Oakland Park Boulevard
Suite 100
Fort Lauderdale, Florida 33311

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTOR

The name and address of the Initial Directors of this Corporation are:

H96000010823

H96000010823

Ellis Simring
800 West Oakland Park Boulevard
Suite 100
Fort Lauderdale, Florida 33311

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Ellis Simring, 800 West Oakland Park Boulevard, Suite 100, Fort Lauderdale, Florida 33311.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 5th day of August, 1996.



Ellis Simring, Incorporator

H96000010823

H96000010823

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

SPOTLIGHT SYNDICATIONS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 800 West Oakland Park Boulevard, Suite 100, Fort Lauderdale, Florida 33311 has named Ellis Simring whose address is 800 West Oakland Park Boulevard, Suite 100, Fort Lauderdale, Florida 33311 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Ellis Simring

FILED
96 AUG -9 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000010823