

P96000070596

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

From: Stephen J. Gray
3167 Andorra Ct.
Naples, FL 34109
Phone: 941-514-1227

August 19, 1996

100001928551
-08/21/96--01067--019
****122.50 ****122.50

SUBJECT: **Media Associates, Inc.**

(Proposed corporate name - including suffix)

Enclosed is an original and one copy of the articles of incorporation and a check payable to Department of State for:

\$122.50

(\$35.00 Filing Fee, \$35.00 Designation of Registered Agent and \$52.50 Certified Copy)

AL AUG 26 1996

FILED
96 AUG 21 PM 3:29
SECRET
TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are provided.

FILED

95 AUG 21 PM 3:29

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Media Associates, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**3167 Andorra Ct.
Naples, FL 34109**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Stephen J. Gray
3167 Andorra Ct.
Naples, FL 34109**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Stephen J. Gray
3167 Andorra Ct.
Naples, FL 34109**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **19** day of **August, 1996**.

Signature: _____

Stephen J. Gray

Date: _____

8/19/96

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: **Media Associates, Inc.**
2. The name and address of the registered agent and office is:

**Stephen J. Gray
3167 Andorra Ct.
Naples, FL 34109**

FILED
96 AUG 21 PM 3:29
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.

Signature: _____

Stephen J. Gray

Date: _____

8/15/96