1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171

800-342-8086

904-222-0393 FAX networks 

PRENTICE HALL LIGAL & HVANCIAL SERVICES

REFERENCE: 128062 4323092

AUTHORIZATION :

COST LIMIT :

ORDER DATE: October 22, 1996

ORDER TIME : 1:35 PM

ORDER NO. : 128062-005

000001986860--3.

CUSTOMER NO: 4323092

CUSTOMER: Scott A. Mautner, Esq

MANDEL AND RESNIK, P.C.

220 East 42nd Street

New York, NY 10017

DOMESTIC FILING

NAME:

CONVENIENCE STORE MEDIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

CONVENIENCE STORE MEDIA, INC.

The undersigned incorporator hereby forms & corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

CONVENIENCE STORE MEDIA, INC.

The address of the principal office of this corporation shall be 6801 Lake Worth Road, Suite 102, Lake Worth, Florida 33467, and the mailing address of the corporation shall be the name.

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee. Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Chester Richman Dir.

6801 Lake Worth Road, Suite 102 Lake Worth, Florida 33467

## ARTICLE VII. INCORPORATOR

The name and treet address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 25, 1996.

CORPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware Corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Its Went, Gail Shelby

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