

P96000097254

Michael Stanton
P.O.Box 19287
Sarasota, FL. 34276

November 11, 1996

EFFECTIVE DATE

11-1-97

BUREAU OF CORPORATION RECORDS
CHARTER SECTION
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

900002008289--8
-11/19/96--01135--005
*****70.00 *****70.00

THE ENCLOSED CHECK IS FOR

FILING FEE	\$20.00
REGISTERED AGENT	\$20.00
CHARTER DOCUMENT	\$30.00

TOTAL \$70.00

CHECK # 172

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

THANK YOU

Michael Stanton

Michael Stanton

FILED
96 DEC -2 AM 8:55
TALLAHASSEE, FLORIDA

W96-24719
-12/13/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1996

MICHAEL STANTON
P.O. BOX 19287
SARASOTA, FL 34276

SUBJECT: COSMOS COMMUNICATIONS INC.
Ref. Number: W96000024719

We have received your document for COSMOS COMMUNICATIONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 396A00053044

EFFECTIVE DATE

11-97

FILED
96 DEC -2 AM 8 56
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COSMOS COMMUNICATIONS OF SARASOTA INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is: COSMOS COMMUNICATIONS OF SARASOTA INC.

ARTICLE TWO
DURATION

This corporation shall commence existence as of January 1, 1997.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares of capital stock the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$1.00 per share.

**ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares.)

**ARTICLE SIX
REGISTERED OFFICE**

The address of the initial registered office of the corporation is 5479 Creeping Hammock Drive Sarasota, Fl. 34231 and the initial registered agent at such address is Michael Stanton.

**ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS**

The initial subscribers to the shares of stock of this corporation and the number of shares to which they have subscribed are:

Michael Stanton
P. O. Box 19287
Sarasota, Fl. 34276

250 SHARES

**ARTICLE NINE
MANAGEMENT**

The business of the corporation shall be managed by the President appointed by the stockholders of the corporation.

ARTICLE TEN
INCORPORATION

The name and address of the incorporator is: Michael Stanton P. O. Box 19287 Sarasota, Fl.
34276

ARTICLE ELEVEN
AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Articles
of Incorporation, or any amendment hereto but only by majority vote of the shareholders.

ARTICLE TWELVE
PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is: P. O. Box 19287 Sarasota, Fl. 34276.

Michael Stanton Michael Stanton

ACCEPTANCE

I agree as Registered Agent to accept service of process: to keep an office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to
accept service of process at the above Florida designated address) in some conspicuous
place in the office as required by law.

Michael Stanton
Michael Stanton
Registered Agent

FILED
96 DEC -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA