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RICHARD, BLINN & HALDIN, P.A.

*Attorneys at Law*

PETER C. BLINN  
DENNIS D. CAMP  
WILLIAM C. HALDIN, JR.  
JAMES L. RICHARD

808 SOUTHEAST FORT KING STREET  
OCALA, FLORIDA 34471  
PHONE: (352) 351-3000  
LAKE COUNTY: (352) 753-8919  
FAX: (352) 351-2715

December 10, 1996

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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Classic Media, Inc.

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the articles on the duplicate copy, certify same, and return the certified copy to this office in the enclosed mailing envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$122.50 is enclosed to cover the filing fee and certification of the copy.

If any further charges are required, or if, for any reason, the articles do not meet current requirements, please so notify the undersigned by collect telephone call (352) 351-3000.

Sincerely,

RICHARD, BLINN & HALDIN, P.A.

By:   
James L. Richard

JLR/kd

Enclosures

cc: client

FILED  
96 DEC 12 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-13-96  
/k

**ARTICLES OF INCORPORATION  
OF  
CLASSIC MEDIA, INC.**

FILED  
96 DEC 12 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I: Name**

The name of the corporation is CLASSIC MEDIA, INC.

**ARTICLE II: Business**

The corporation may engage in any activity of business permitted under the laws of the United States and Florida.

**ARTICLE III: Stock**

The total number of shares of stock which the corporation will have authority to issue is ONE HUNDRED (100) shares of \$1.00 per share par value common stock. All of said stock will be payable in cash or real or personal property or such consideration as may be fixed by the shareholders.

**ARTICLE IV:**

**Registered Agent and Address and Principal Office**

The initial address of the registered office of the corporation is 1846 S.E. 38th Ave., Ocala, Florida 34471.

The name of the corporation's registered agent at said address is Edmund H. Fischer.

The principal business office of the corporation is 1846 S.E. 38th Ave., Ocala, Florida 34471.

## **ARTICLE V:**

### **Management of Corporation by Shareholders**

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the shareholders rather than a Board of Directors, including the power to adopt, alter, amend, or repeal by-laws.

## **ARTICLE VI: Effective Date**

The corporation will commence existence on acceptance of these Articles of Incorporation by the Secretary of State of Florida.

## **ARTICLE VII: Incorporator**

Following is the name and street address of the person signing these Articles as incorporator:  
Edmund H. Fischer, 1846 S.E. 38th Ave., Ocala, Florida 34471.

## **ARTICLE VIII:**

### **Stockholders as Employees**

There shall be no policy prohibiting stockholders from serving as corporate officers or employees. In the event that a stockholder is employed by the corporation, said stockholder shall be entitled to receive a reasonable salary for services rendered.

## **ARTICLE IX: Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X: Amendment**

This corporation may amend its articles of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in original articles of incorporation made at the time of making such amendment. Every amendment shall be proposed by a stockholder and approved at a stockholders' meeting by not less than NINETY percent (90 %) of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on \_\_\_\_

DEC. 9, 1996

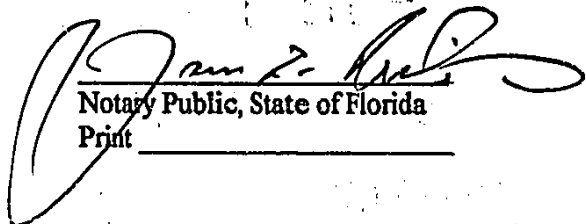
  
EDMUND H. FISCHER

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of DECEMBER 1996, by EDMUND H. FISCHER [☒] who is personally known to me or [☐] who has produced \_\_\_\_\_ as identification and who have take an oath.



JAMES L. RICHARD  
MY COMMISSION # 00317811 EXPIRES  
October 29, 1997  
BROOKWOOD TRUST FARM BELLEVILLE, MO.

  
Notary Public, State of Florida  
Print \_\_\_\_\_

(SEAL)

**ACCEPTANCE BY REGISTERED AGENT**

I hereby accept my designation as Registered Agent for EDMUND H. FISCHER as set forth in Article IV of the foregoing Articles of Incorporation, this 9<sup>th</sup> day of DEC 1996.

  
EDMUND H. FISCHER

FILED  
96 DEC 12 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA