

P960001 01 225

Chart Number Only

12-13-96

#1450

Lebowitz & Associates

Requestor's Name

L.E. Sedona

Address

5 Miami, FL 33131

City

State

ZIP

Phone

530-1312

VALIDATION ONLY

400002029474--6
-12/16/96--01013--015
***122.50 ***122.50

CORPORATION(S) NAME

Broadcast Consultants, Inc.

FILED
96 DEC 16 PM 11 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

EFFECTIVE DATE
DEC 13 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

EFFECTIVE DATE
DEC 13 1996

BROADCAST CONSULTANTS, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is BROADCAST CONSULTANTS, INC.
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 9838 Red Reef Court, Fort Myers, FL 33919. Registered Agent shall be LEIBOWITZ & ASSOCIATES, P.A.
6. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

NAME

ADDRESS

JOSEPH C. SCHWARTZEL 9838 Red Reef Court, Fort Myers, FL 33919

7. The name and address of the incorporator hereof is:

NAME

ADDRESS

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TALLAHASSEE, FLORIDA

JOSEPH A. BELISLE, III 1 S.E. 3rd Ave., #1450, Miami, FL 33131

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

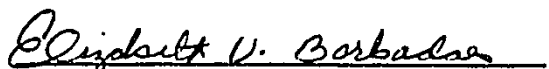
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13th day of December, 1996.


JOSEPH A. BELISLE, III

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JOSEPH A. BELISLE, III, who (is known to me personally) (~~produced a valid driver's license as identification~~) and upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of December, 1996.


NOTARY PUBLIC, State of Florida

My Commission expires:



ELIZABETH V BARBADAES
My Commission CC357653
Expires Mar. 21, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED

FILED
96 DEC 16 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

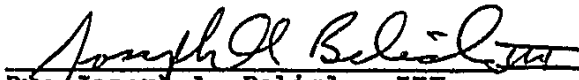
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That BROADCAST CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 9838 Red Reef Court, Fort Myers, FL 33919, County of Lee, State of Florida, has named LEIBOWITZ & ASSOCIATES, P.A., located at 1 S.E. 3rd Avenue, Suite 1450, Miami, Dade County, Florida 33131 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

LEIBOWITZ & ASSOCIATES, P.A.


By: Joseph A. Belisle, III