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# CAIN & SNIHUR

Altorneys and Lounsdors at Law

163000 NORTHEAST 10th AVENUE SUITE 224

NORTH HIAMI BEACH, HORIDA DDIOS

MAY L CAIN WILLIAM J SNIHUR, JR.

WILLIAM A. GAIN \*

\*ALSO ADMITTED TO ILLINOIS & TRIAL BAR U.S. DIST CT SO DIST OF PLONIDA December 30, 1996

TELEPHONE: 305 + 956 + 9000 TELEFAX: 305 + 956 + 9500

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: Jack Gale, Inc.

600002044146--9 -01/03/97--01036--001 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of Articles of Incorporation with regard to the above referenced corporation, together with our firm's check in the amount of \$78.75 which covers the following:

1. Filing Fee.....\$35.00

2. Registered Agent Pee..... 35.00

Certificate of Status..... 8.75

Kindly process the Articles of Incorporation and return one copy with the filing date stamped on it, in the envelope which I have provided for your convenience. Thank you for your courtesy and cooperation with this matter.

Very truly yours,

CAIN & SNIHUR

Ву:

William J. Snihur, Jr.

JAN 7 . BSB

WJS/s Enc.

FILED

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ARTICLES OF INCORPORATION. TALLAHASSEE, FLORIDA

OF

JACK GALE, INC.

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

### ARTICLE I

### NAME

The name of this corporation is: JACK GALE, INC.

## ARTICLE II

## **DURATION**

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

## ARTICLE III

## PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, said corporation's primary purpose to be radio and television production and broadcasting.

## ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, as follows:

JACK GALE

50 SHARES

LOVEY GALE

50 SHARES

### ARTICLE V

### 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 or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

2241 Northeast 201st Street North Miami Beach, Florida 33180

### ARTICLE VII

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16300 N.E. 19th Avenue, Suite 224, North Miami Beach, Florida 33180, and the name of the initial registered agent

of this corporation at that address is William J. Snihur, Jr., Esq.

### ARTICLE VIII

## INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is:

JACK GALE 2241 Northeast 201st Street North Miami Beach, Plorida 33180

## ARTICLE IX

### <u>OFFICERS</u>

The name and address of the initial officers of the corporation are:

JACK GALE 2241 Northeast 201st Street North Miami Beach, Florida 33180 PRESIDENT/SECRETARY

LOVEY GALE 2241 Northeast 201st Street North Miami Beach, Florida 33180 VICE-PRESIDENT/TREASURER

### ARTICLE X

## INCORPORATOR

The name and address of the person signing theses Articles is:

JACK GALE 2241 Northeast 201st Street North Miami Beach, Florida 33180

#### ARTICLE XI

## **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XII

### **AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber, JACK GALE, hereunto executed these Articles of Incorporation, this 30th day of December, 1996.

UKCK GALE

STATE OF FLORIDA )
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this day of December, 1996 by JACK GALE, who is personally known to me or who has produced \_\_\_\_\_as identification and who did \_\_\_\_\_ take an oath and who states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

Signature of Notary Public

Print Name of Notary

## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 30th day of December, 1996.

William J. Snihur, Jr., Esq. Registered Agent

TALLAHASSEE, FLORIGA