

# P97 0000 24924

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002114612--9  
-03/17/97--01030--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BRANHAM MEDIA, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: CAROLYN van ZANT, ESQUIRE

Name (printed or typed)

320 N. Magnolia Ave., Suite A-6

Address

Orlando, Florida 32801

City, State & Zip

(407) 648-1108

Daytime Telephone number

FILED  
97 MAR 17 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. 0-200000

MAR 20 1997

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: BRANHAM MEDIA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2885 North Morningside Court  
Oviedo, Florida 32765

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROLYN van ZANT, ESQUIRE  
320 N. Magnolia Avenue,  
Suite A-6  
Orlando, Florida 32801

**FILING FEE: \$70.00**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RANDAL BRANHAM, 2885 North Morningside, Oviedo, FL 32765 2765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13<sup>th</sup> day of March, 1997.

(An additional article must be added if an effective date is requested.)

Randal Branham

Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BRANHAM MEDIA, INC.

2. The name and address of the registered agent and office is:

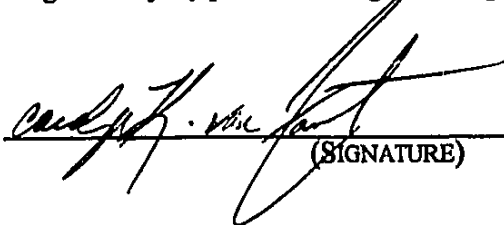
CAROLYN van ZANT, ESQUIRE  
(NAME)

320 N. Magnolia Avenue, Suite A-6  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32801  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

3/13/97  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**