BARTH & PLEAT -

JAMES C. BARTH, ESQ DAVID BRAND PLEAT, ESQ. (FLA., MD., D MARK J. SWEETSER, ESQ.

30 SOUTH SHORE DRIVE DESTIN, FL 32541 (850) 654-1171 FAX (850) 654-4034

Florida Department of State Division of Corporations New Filing Section 409 E. Gaines Street Tallahassee, FL 32399

RE: Gulf Breeze Media, Inc.

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Gulf Breeze Media, Inc. together with the acceptance of Jennifer F. Hale as Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Feel free to call me if you have any questions.

David B. Pleat

DBP/jpf

**Enclosures** 

800002191128---6 -05/27/97--01045--008 \*\*\*\*122.50 \*\*\*\*122.50

D. BROWN MAY 3 0 1997

## ARTICLES OF INCORPORATION

**OF** 

# **GULF BREEZE MEDIA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## **ARTICLE I**

The name of the corporation is GULF BREEZE MEDIA, INC.

## **ARTICLE II**

The period of its duration is perpetual.

## **ARTICLE III**

The purpose is to engage in media services and/or any business as permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The corporation shall have authority to issue One Thousand (1000) shares of common stock, all of one class, One Dollar (\$1.00) par value.

## ARTICLE V

The address of its principal office is Post Office Box 5071, Destin, Florida 32541.

## **ARTICLE VI**

The address of its initial Registered Office is 1008 Airport Road, Suite F, Destin, Florida 32541, and the name of its initial Registered Agent at said address is Jennifer F. Hale.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation. emiler F. Hale

## ARTICLE VII

The number of directors constituting its initial Board of Directors is one (1) whose name and address is:

> Jennifer F. Hale Post Office Box 5071 Destin, Florida 32540

#### ARTICLE VIII

The name and address of the incorporator is:

Jennifer F. Hale Post Office Box 5071 Destin, Florida 32540

STATE OF FLORIDA COUNTY OF WALTON

BEFORE ME the undersigned authority, personally appeared JENNIFER F. HALE, who produced a Florida drivers license as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 2/5 day of May, 1997.

ARY PUBLIC, STATE OF FLORIDA My Comm. Expires May 16, 1999

Notary's Name:

Notary Public, State of Florida