

P97000052095

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A  
Mt. Dora, Florida 32757  
(352) 357-0330  
Fax (352) 357-2474

97 JUN 12 PM 1:23

LEWIS W. STONE  
SCOTT A. GERKEN

MAILING ADDRESS:  
Post Office Drawer 2048  
Eustis, Florida 32727-2048

June 9, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Post Office Box 6327  
Tallahassee, FL 32314

700002209827--4  
-06/12/97--01007--015  
\*\*\*\*122.50 \*\*\*\*122.50

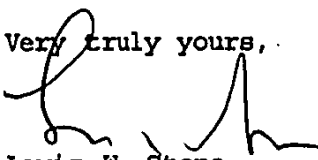
Re: Solar Media, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$122.50 which represents your filing fee for the Articles of Incorporation, Designation of and Acceptance by Registered Agent and certified copy of Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

  
Lewis W. Stone

LWS:mls

Enclosures

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 12 PM 1:23

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 - NAME

The name of the corporation is **SOLAR MEDIA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 3567 Cactus Lane, Mount Dora, Florida 32757. The mailing address of the corporation is 3567 Cactus Lane, Mount Dora, Florida 32757.

ARTICLE III - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

Initial issue. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

NAME

Bonnie Frederick

ADDRESS

3567 Cactus Lane  
Mount Dora, FL 32757

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 12 PM 1:23

ARTICLE V - INCORPORATORS

The name and address of the person who is incorporating of this corporation is:

NAME

ADDRESS

Bonnie Frederick

3567 Cactus Lane  
Mount Dora, FL 32757


  
Bonnie Frederick, Incorporator

6/10/97  
Date

ARTICLE VI - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

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.

  
Bonnie Frederick, Registered Agent

6/10/97  
Date