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ATTORNEYS AT LAW

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PHONE: 352/787-5411
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September 25, 1997

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-10/06/97--01020--007
****122.50 ****122.50

Re: Articles of Incorporation of
BOSS MEDIA, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$122.50 to cover the filing costs, as follows:

1. Filing Fee	\$ 35.00
2. Certified Copy	\$ 52.50
3. Registered Agent Designation	\$ 35.00

Total \$122.50

Please do not hesitate to contact me if you have any questions.

Yours very truly,


Terry L. Elwood
Legal Assistant

/tle

enclosure

(boss.BECLTR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 PM 3:19

10/17/97

ARTICLES OF INCORPORATION
OF
BOSS MEDIA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 PM 3:19

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

1. The name of the corporation is BOSS MEDIA, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have the authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value each.
5. The address of its initial registered office is 3537 Cactus Lane, Mt. Dora, Florida 32757, and the name of its initial Registered Agent at said address is Jack K. Braddock.
6. The address of the principal business office and mailing address in the State of Florida is P. O. Box 653, Tavares, Florida 32778.
7. The number of Directors constituting its initial Board of Directors is two (2) whose names and addresses are as follows:

Jack K. Braddock	3537 Cactus Lane Mt. Dora, Florida 32757
Elizabeth L. Braddock	3537 Cactus Lane Mt. Dora, Florida 32757
8. The name and address of the incorporator is:

Jack K. Braddock	3537 Cactus Lane Mt. Dora, Florida 32757
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9. The effective date of Incorporation shall be the date of filing with the Secretary of State.

Date: SEPTEMBER 30, 1997


JACK K. BRADDOCK

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 30TH
day of SEPTEMBER, 1997, by JACK K. BRADDOCK, and who:
(☒) is/are personally known to me.
(☐) produced Florida driver's license(s) as identification.
(☐) produced _____ as identification.



Terry L. Elwood
MY COMMISSION # CG603424 EXPIRES
March 15, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Terry L. Elwood
Notary Public

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

Jack K. Braddock
JACK K. BRADDOCK

(boss.ART)

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