

P98000079369

TRANSMITTAL LETTER

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

7000002633467--5
-09/08/98--01035--011
****131.25 ****131.25

SUBJECT: NATIVE Country Broadcasting
(Proposed corporate name - must include suffix)
INC.

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: Lewis BARTON
Name (Printed or typed)

P.O. Box 7080
Address

VERO Beach, FL 32961
City, State & Zip

(561) 562-1020
Daytime Telephone number

FILED
98 SEP - 8 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SEP 15 1998

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ARTICLES OF INCORPORATION

FILED
98 SEP -8 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NATIVE COUNTRY BROADCASTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 7080
Vero Beach, FL 32961

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lewis BARTON
2025 SurFSide TERRACE
Vero Beach, FL 32963

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):

Lewis BARTON
2025 Surfside Terrace
Vero Beach, FL 32963

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

2 day of September 19 98.

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

Lewis Barton
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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NATIVE COUNTRY
BROADCASTING, INC.

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

Lewis BARTON
(NAME)

2025 SURFSIDE TERRACE
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

VERO BEACH, FL. 32963
(CITY/STATE/ZIP)

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.

Lewis Barton
(SIGNATURE)

9-2-98
(DATE)