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October 15, 1998

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\*\*\*\*\*78.75

\*\*\*\*\*122.50

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: TV Properties, Inc.

Gentlemen:

Enclosed please find for filing the Articles of Incorporation of TV Properties, Inc., along with a check in the amount of \$122.50 covering the following:

> Filing Fee \$35.00 Certified copy of Articles 52.50 Certified Designating Registered Agent <u>35.00</u>

> > \$122.50

Also enclosed is a duplicate original of the Articles of Incorporation for your convenience in returning a certified copy of the Articles.

Thank you for your assistance in this matter.

Very truly yours,

G. Carson McEachern

For the Firm

GCM:LN Enclosures 146823 1.WP5

# ARTICLES OF INCORPORATION

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OF

# TV PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

## CORPORATE NAME AND PRINCIPAL PLACE

The name of the corporation is TV PROPERTIES, INC. The principal place of business of the corporation shall initially be 2070 McGregor Boulevard, Fort Myers, Florida 33901.

## ARTICLE II

## DURATION

The corporation shall have perpetual existence.

# ARTICLE III

## **PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV

# CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

## ARTICLE V

## PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE VI

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 2070 McGregor Boulevard, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address is THOMAS D. TWEED. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

## ARTICLE VII

## INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
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Thomas D. Tweed 2070 McGregor Blvd. Fort Myers: Florida 33901

Douglas Vaught 2070 McGregor Blvd. Fort Myers, Florida 33901

# ARTICLE VIII

## INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Thomas D. Tweed

2070 McGregor Blvd. Fort Myers, Florida 33901

## ARTICLE IX

#### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE X

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article V, is subject to this reservation.

#### ARTICLE XI

## INDEMNIFICATION

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

# ARTICLE XII

## EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12.7% day of occupies, 1998.

THOMAS D. TWEED

STATE OF FLORIDA COUNTY OF LEE

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS D. TWEED who is personally known to me or who has produced prives ucense as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of October, 1998.

Notary Public, State of Florida

Print Name: Robin M. Howo

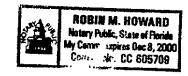
Serial Number: CC 605 709

(NOTARY SEAL)

My Commission Expires:

Dec. 8, 2000

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## CERTIFICATE OF DESIGNATION

# 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 TV PROPERTIES, INC.
- 2. The name and address of the registered agent and office is THOMAS D. TWEED, 2070 McGregor Boulevard, Fort Myers, Florida 33901.

THOMAS D. TWEED

Title: Incorporator and Director

10/12/98

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.

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