# 17 P98000098861

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Essex	Broadcastina
Inc	

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 19, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32302

SUBJECT: ESSEX BROADCASTING, INC.

Ref. Number: W98000026154

We have received your document for ESSEX BROADCASTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

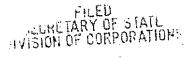
The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 798A00055678



## ARTICLES OF INCORPORATION OF ESSEX BROADCASTING, INC.

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#### ARTICLE I. CORPORATE NAME

The name of this corporation is ESSEX BROADCASTING, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 725 S. CR 427, #101, LONGWOOD, FL 32750.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Bogle & Schulman, P.A., 706 Turnbull Avenue, #203, Altamonte Springs, Florida 32701.

#### ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Mr. James H. Lowry

486 Pressview Avenue

Longwood, FL 32750

The undersigned has executed these articles of incorporation on November \_\_\_, 1998.

Mr/James H. Lowry

Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: ESSEX BROADCASTING, INC.
- 2. The name and address of the registered agent and office is:

Beth Schulman
Bogle & Schulman, P.A.
706 Turnbull Avenue, #203
Altamonte Springs, Florida 32701

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.

Bogle & Schulman, P.A.

Beth Schulman

November 18, 1998

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