

0990000014283



ACCOUNT NO. : 072100000032

REFERENCE : 133780 6471A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : February 12, 1999

ORDER TIME : 2:43 PM

ORDER NO. : 133780-005

300002774233--4

CUSTOMER NO: 6471A

CUSTOMER: James B. Bogner, Esq
MATEER & HARBERT, P.A.
MATEER & HARBERT, P.A.
P. O. Box 2854

Orlando, FL 32802-2854

RECEIVED
99 FEB 12 PM 3:11
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: COLOSSAL MEDIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

g 2/12/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 5:55

ARTICLES OF INCORPORATION
OF
COLOSSAL MEDIA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 5:55

ARTICLE I

The name of this Corporation is COLOSSAL MEDIA , INC..

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$0.01 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 739 N. Summerlin Avenue, Orlando, Florida 32803. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is c/o Mateer & Harbert, P.A., 225 E. Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is James B. Bogner.

ARTICLE V

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the directors are:

James B. Bogner, III

739 N. Summerlin Avenue
Orlando, Florida 32803

Michael S. Feinberg

1713 Park Avenue North
Winter Park, Florida 32789

Armand F. Kulpa

926 Aragon Avenue
Winter Park, Florida 32789

ARTICLE VI

The names and addresses of the subscribers are as follows:.

James B. Bogner, III

739 N. Summerlin Avenue
Orlando, Florida 32803

Michael S. Feinberg

1713 Park Avenue North
Winter Park, Florida 32789

Armand F. Kulpa

926 Aragon Avenue
Winter Park, Florida 32789

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: FEBRUARY 11, 1999, 1999.

James B. Bogner, III
James B. Bogner, III
Michael S. Feinberg
Michael S. Feinberg
Armand F. Kulpa
Armand F. Kulpa

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on Feb 11, 1999, by.
James B. Bogner, III, who is personally known to me or has produced
Florida Drivers License (type of identification) as identification.

Jean M. Martin
Name: JEAN M. MARTIN
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

Jean M. Martin
MY COMMISSION # CC667780 EXPIRES
October 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on Feb 11, 1999, by.
Michael S. Feinberg, who is personally known to me or has produced
Florida Drivers License (type of identification) as identification.

Jean M. Martin
Name: JEAN M. MARTIN
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:



Jean M. Martin
MY COMMISSION # CC667780 EXPI-
October 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on Feb 11, 1999, by.
Armand F. Kulpa, who is personally known to me or has produced
Florida Drivers License (type of identification) as identification.

Jean M Martin
Name: JEAN M. MARTIN
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:



Jean M. Martin
MY COMMISSION # CC667780 EXPIRES
October 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

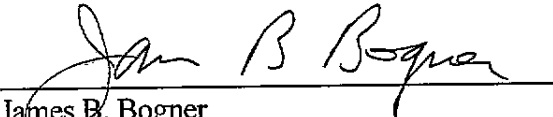
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 5:55

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That COLOSSAL MEDIA , INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Orlando, Orange County, State of Florida, has named James B. Bogner as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


James B. Bogner
(Registered Agent)