# M22102

THE UNITED STATES **CORPORATION** ACCOUNT NO.: 07210000032 REFERENCE: 163213 80881A AUTHORIZATION : ORDER DATE: March 10, 1999 3:02 PM ORDER TIME : ORDER NO. : 163213-005 400002801714--9 CUSTOMER NO: 80881A CUSTOMER: Joan W. Byrd, Legal Assistant FASSETT ANTHONY & TAYLOR, FASSETT ANTHONY & TAYLOR, Orange Bank Bldg., Suite 500 14 East Washington Street Orlando, FL 32801 DOMESTIC FILING TOTAL BROADCAST SERVICES, INC. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: James Guy EXAMINER'S INITIALS: HOLLAROGROS TO HOLSIVIU 95 :4 M9 01 8AM 62

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# ARTICLES OF INCORPORATION OF

# TOTAL BROADCAST SERVICES, INC.

The undersigned incorporator to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be TOTAL BROADCAST SERVICES, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually.

# ARTICLE III - INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be located at 1937 Crosshair Circle, Orlando, Florida 32837.

## ARTICLE IV - PURPOSE

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

#### ARTICLE V - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right

or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 14 E. Washington Street, Suite 500, Orlando, Florida 32801.

The name of the initial registered agent of this corporation at that address shall be John A. Taylor.

#### ARTICLE VII - INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This

corporation shall have five Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Name
Address
Kenneth James Stiver
1937 Crosshair Circle

Orlando, Florida 32837

Michael Joseph Blasco 7735 Hyacinth Drive Orlando, Florida 32835

Lawrence Alan Lafferty 3501 Bounty Court
Matthews, North Carolina 38104

Christopher Joel Miovac 7881 Seabreeze Drive
Huntington Beach, California
92648-5453

William Raymond Ziolkowski 1055 Kelsey Avenue Oviedo, Florida 32765

# ARTICLE VIII - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name <u>Office</u> Address Kenneth James Stiver 1937 Crosshair Circle President Orlando, Florida 32837 Michael Joseph Blasco 7735 Hyacinth Drive Secretary/ Orlando, Florida 32835 Treasurer Lawrence Alan Lafferty 3501 Bounty Court Vice Pres. Matthews, North Carolina 38104

Christopher Joel Miovac

7881 Seabreeze Drive \_\_ Vice Pres. Huntington Beach, California

92648-5453

William Raymond Ziolkowski

1055 Kelsey Avenue Oviedo, Florida 32765

Vice Pres.

# ARTICLE IX - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE X - SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

# ARTICLE XI - INDEMNITY

Every Director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or officer at the time such expenses are incurred, except in such cases where the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided, that in the event of any claim for reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interests of the

Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or other officer may be entitled.

# ARTICLE XII - INCORPORATOR

The following is the name and street address of the Incorporator to these Articles of Incorporation:

John A. Taylor 14 E. Washington Street, Suite 500 Orlando, Florida 32801

#### ARTICLE X - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition such By-Laws may include, by unanimous decision of all the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders, or in the event of the death of any of its shareholders.

# ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of March, 1999.

JOHN A. TAYLOR, Incorporator (SEAL)

#### STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared JOHN A. TAYLOR, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this day of March, 1999.

Notary Desire N

Print Name: JOA.

My commission expires

Commission No.:

(SEAL)

Joan W Byrd

My Commission CC758475

Expires July 12, 2002

### CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, TOTAL BROADCAST SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named as its Registered Agent John A. Taylor, 14 E. Washington Street, Suite 500, Orlando, Florida 31801, to accept service of process within this State.

#### ACKNOWLEDGMENT

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

JOHN A. TAYLOR

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of March, 1999 by JOHN A. TAYLOR, who is personally known to me and who did take an oath.

Joan W Byrd

My Commission CC758475

Expires July 12, 2002

Wame: JAJ W RURD Notary Public, State of Fla.

Serial No.

My commission expires: