

P95000048436

TRANSMITTAL LETTER

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

300001516673
-06/19/95--01051--020
*****78.75 *****78.75

SUBJECT: The Hurricane Media Group, Inc.
(Proposed corporate name - must include suffix)

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

FROM:

Mary McLimans

Inc. Plan (USA)
Name (printed or typed)

800 West St.
Address

Wilmington, DE. 19801
City, State & Zip

800-462-4633
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 19 PM 2:15

FILED

PLEASE RETURN Filed
Copy! Thanks.

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

ARTICLES OF INCORPORATION

OF

THE HURRICANE MEDIA GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

THE HURRICANE MEDIA GROUP, INC.

The address of the principle office of this corporation shall be 674 Eversole Road, Cincinnati, Ohio 45230

The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

The street address of the initial registered office of the corporation shall be 4271 Lago Way, Sarasota, FL 34241, and the name of the initial registered agent of the corporation is

Mr. Edward Regnier

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation:

Mary McLimans
INC. PLAN (USA)
802 West Street
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation this 16th day of June, 1995.

Mary H. McLimans
INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: The Hurricane Media Group, Inc.

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

Edward Regnier

(Name)

4271 Lago Way

(P.O. Box ~~not~~ acceptable)

Sarasota, FL 34241

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Edward Regnier
(Signature)

June 16, 1995

P95000048436

The Hurricane Media Group, Inc.

17337 Rimrock Drive, Suite 100 • Golden, Colorado 80401-2531
303 216 9283 • fax 303 215 9812

January 14, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number 996A00057531

Dear Sir / Madam:

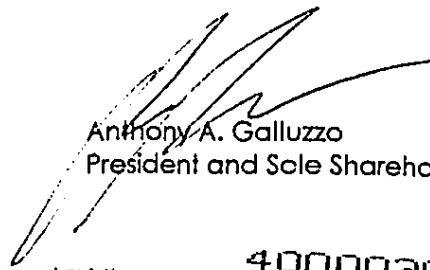
SH 1/27

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97 JAN 17 PM 1:46
OFFICE OF STATE
TALLAHASSEE, FLORIDA

This is to notify you that The Hurricane Media Group, Inc. has been dissolved by unanimous vote of the shareholders, effective December 11, 1996.

Enclosed is the executed original of the Articles of Dissolution along with a check for the \$35 filing fee.

Sincerely,



Anthony A. Galluzzo
President and Sole Shareholder

enclosure
AAG:lcg

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*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

Anthony A. Galluzzo
17337 Rimrock Dr.
Suite 100
Golden, CO 80401-2531

SUBJECT: THE HURRICANE MEDIA GROUP, INC.
Ref. Number: P95000048436

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return 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 (904) 487-6908.

Steven Harris
Corporate Specialist

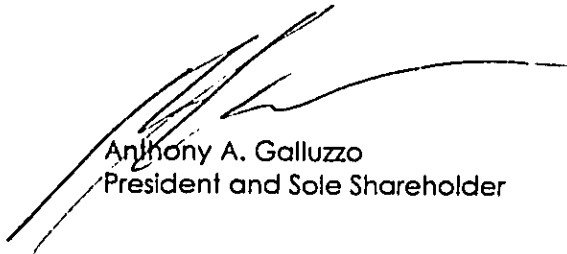
Letter Number: 996A00057531

THE HURRICANE MEDIA GROUP, INC.

ARTICLES OF DISSOLUTION

By unanimous vote of the shareholders of The Hurricane Media Group, Inc. (the "Corporation") held on December 11, 1996, the Corporation was dissolved effective December 11, 1996

I hereby certify that the foregoing corporate action was taken as described and that these Articles of Dissolution are effective this 11th day of December, 1996.



Anthony A. Galluzzo
President and Sole Shareholder

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97 JAN 17 PM 1:46
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA