

**P01000080311**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000090274 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : AKERMAN, SENTERFITT & BIDSON, P.A. (FT. LAUDERDALE)  
Account Number : I19980000010  
Phone : (954)463-2700  
Fax Number : (954)463-2224

**FLORIDA PROFIT CORPORATION OR P.A.**

**E4 Media, Inc.**

FILED  
01 AUG 15 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

B. McKnight AUG 15 2001

August 15, 2001

H01000090274 1

**ARTICLES OF INCORPORATION  
OF  
E4 MEDIA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **E4 MEDIA, INC.** (hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

142 Peruvian Avenue  
Palm Beach, FL 33480

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Million (1,000,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 350 E. Las Olas Blvd., Suite 1600, Ft. Lauderdale, FL 33301. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

**FILED**  
01 AUG 15 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

{FT114491;1}  
FT036997;1

H01000090274 1

H01000090274 1

**ARTICLE V**  
**INCORPORATOR**

The name and street address of the incorporator of the Corporation is:

Edwin Warfield  
142 Peruvian Avenue  
Palm Beach, FL 33480

**ARTICLE VI**  
**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 9th day of August, 2001.

  
\_\_\_\_\_  
Edwin Warfield, Sole Incorporator

{FT114491;1}  
FT036997;1

H01000090274 1

H01000090274 1

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **E4 MEDIA, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 9th day of August, 2001.

**AMERICAN INFORMATION SERVICES, INC.**

By: Marla R. Mayster  
Marla R. Mayster, Assistant Secretary

**FILED**  
01 AUG 15 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA