

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2008

JEFFREY M. KOLTUN ESQ
557 NORTH WYMORE ROAD SUITE 100
MAITLAND, FL 32751

The Articles of Incorporation for CARROLL MCKENNEY FOUNDATION FOR PUBLIC MEDIA, INCORPORATED were filed on January 7, 2008 and assigned document number N0800000201. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-4933 and request form SS-4 or by going to their website at www.irs.ustreas.gov.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at (850) 245-6931.

Becky McKnight, Regulatory Specialist II
New Filing Section

Letter Number: 408A00001543

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
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**ARTICLES OF INCORPORATION
OF
CARROLL MCKENNEY FOUNDATION FOR PUBLIC MEDIA, INCORPORATED**

The undersigned, acting as incorporator of the Corporation pursuant to Chapter 617, *Florida Statutes*, hereby forms a corporation pursuant to the Florida Not For Profit Corporation Act and adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be Carroll McKenney Foundation for Public Media, Incorporated.

ARTICLE II - DURATION

The corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE III - STREET ADDRESS AND
MAILING ADDRESS OF PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the Corporation is 652 Forest Cove, Oviedo, Florida 32765-9729.

ARTICLE IV - PURPOSES AND POWERS OF THE CORPORATION

A. The Corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes, including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of the Corporation shall include, but shall not be limited to, developing, funding, producing and distributing public media for literary and educational purposes through the use of any means of electronic or print media or public fora and events.

B. The Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article IV.

2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.

3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

4. If the Corporation is, or shall ever be, classified as a "private foundation", as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation:

(i) The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

(ii) The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

(iii) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.

(iv) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(v) The Corporation will not make any taxable expenditure as defined in Section 4945(d) of the Code.

ARTICLE V - BOARD OF TRUSTEES

A. The Board of Trustees of the Corporation shall be elected in the manner and method provided in the Bylaws. The Board of Trustees shall at all times consist of at least three (3) persons.

B. The names and addresses of the initial trustees and officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Stephen McKenney Steck	652 Forest Cove Oviedo, Florida 32765	Chief Executive Officer/ Treasurer/Trustee
Desta L. Horner	652 Forest Cove Oviedo, Florida 32765	President/Secretary/Trustee
Richard C. Steck II	7748 Georgetown Chase Roswell, Georgia 30075	Trustee

**ARTICLE VI - REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the registered office of the Corporation is 652 Forest Cove, Oviedo, Florida 32765-9729. The name of the registered agent of the Corporation at that address is Stephen McKenney Steck. The Board of Trustees may from time to time designate a new registered office and registered agent.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or trustee, or any former officer or trustee, to the fullest extent permitted by law.

ARTICLE VIII - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended or restated in accordance with the provisions of Chapter 617, *Florida Statutes*.

ARTICLE IX - DISSOLUTION OF CORPORATION

Upon the dissolution of the Corporation and after the payment or provision for the payment of all of the liabilities of the Corporation, all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated

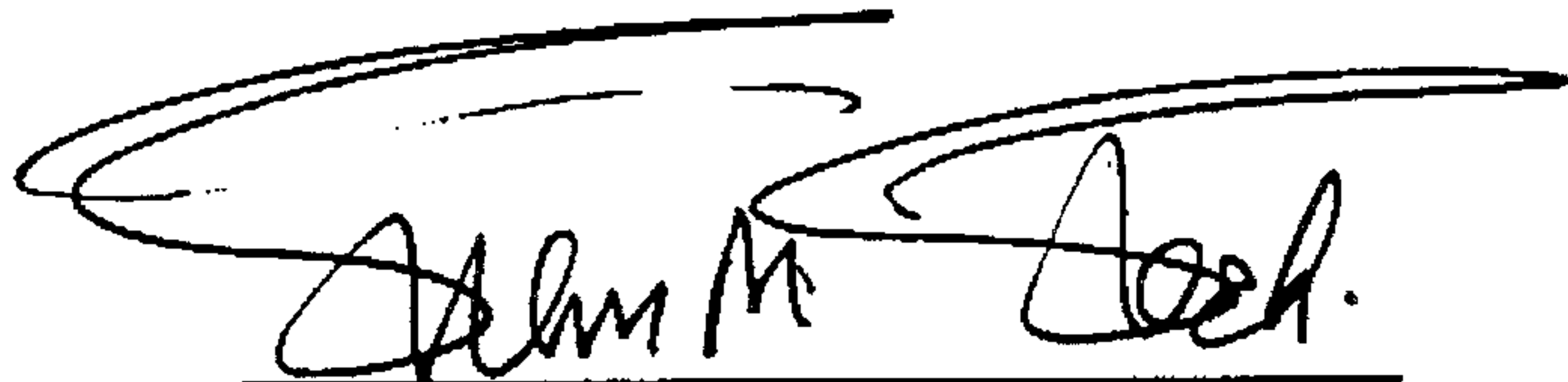
exclusively for such purposes. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person."

ARTICLE X - INCORPORATOR

The following is the name and address of the incorporator of this Corporation:

<u>Name</u>	<u>Address</u>
Stephen McKenney Steck	652 Forest Cove Oviedo, Florida 32765-9729

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 2, 2008.

A handwritten signature in black ink, appearing to read "Stephen M. Steck", is written over a horizontal line. The signature is stylized and includes a large, sweeping flourish above the name.

Stephen McKenney Steck

CERTIFICATE OF DESIGNATION

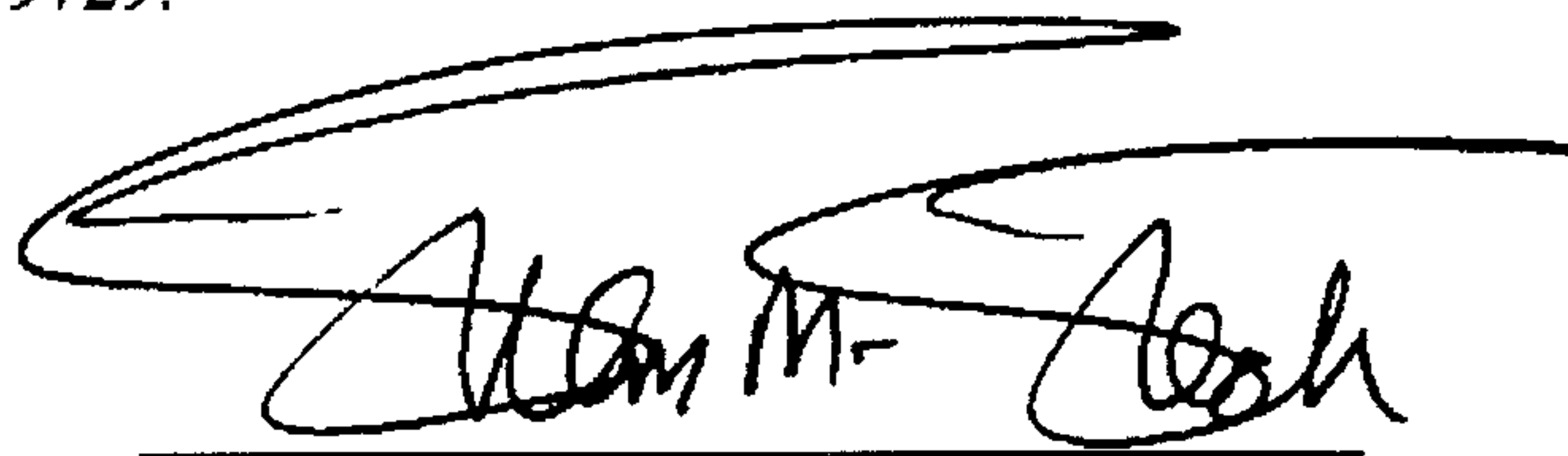
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, *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 Carroll McKenney Foundation for Public Media, Incorporated.

2. The name and address of the registered agent and office is Stephen McKenney Steck, 652 Forest Cove, Oviedo, Florida 32765-9729.

DATED January 2, 2008.

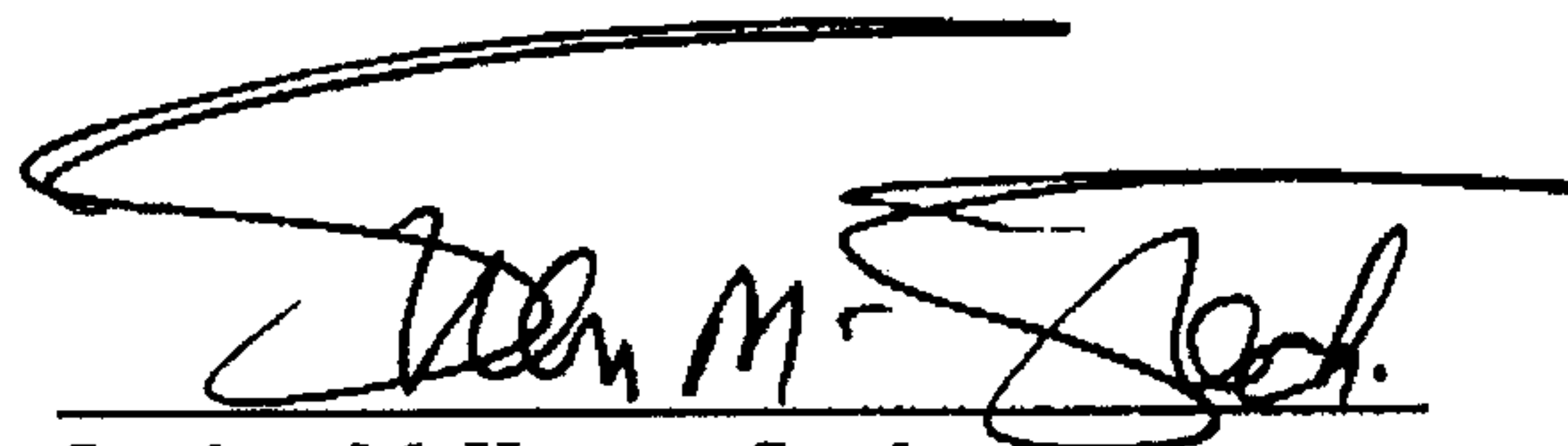


Stephen McKenney Steck

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above 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.

DATED January 2, 2008.



Stephen McKenney Steck

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED