# P98000081287

J. Victoria Garbacik Kopman C.P.A. 3658 Indian Princess Road Jacksonville, FL 32257

(904) 260-2531

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 11, 1998

100002641181--8 -09/16/98--01062--015 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

Enclosed is the *original* and *one copy* of the Articles of Incorporation for FERRELL COMMUNICATIONS, INC. A check for the incorporation fee of \$70.00 is also enclosed.

Please return the copy to:

J. Victoria Garbacik-Kopman, CPA 3658 Indian Princess Road Jacksonville, FL 32257

Victoria Spelacel Hopsen

Sincerely,

J. Victoria Garbacik-Kopman, CPA

enclosures

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# ARTICLES OF INCORPORATION OF

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FERRELL COMMUNICATIONS, INC.

SECRETARY OF STATE

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I

NAME: The name of the Corporation is:

## FERRELL COMMUNICATIONS, INC.

#### ARTICLE II

ADDRESS: The address of the principal office is:

4570 SPARKMAN ROAD, JACKSONVILLE, FL 32258

The mailing address of the corporation is:

4570 SPARKMAN ROAD, JACKSONVILLE, FL 32258

#### ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 4570 SPARKMAN ROAD, JACKSONVILLE, FL 32258 and the name of the registered agent is: JOHN E. FERRELL.

#### ARTICLE IV

**DURATION:** The Corporation shall have perpetual existence.

#### ARTICLE V

**PURPOSE:** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE VI

CAPITAL STOCK:

The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$0.10.

#### ARTICLE VII

BOARD OF DIRECTORS: The initial board of directors shall consist of member(s). The name and mailing address of the person who is to serve as director is:

Name:

John E. Ferrell

Address:

4570 Sparkman Road, Jacksonville, FL 32258

Name:

Helen Anne Ferrell

Address:

4570 Sparkman Road, Jacksonville, FL 32258

### ARTICLE VIII

INCORPORATOR: The name and address of the incorporator is:

Name:

John E. Ferrell

Address:

4570 Sparkman Road, Jacksonville, FL 32258

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 11th day of September, 1998.

State Of Florida County Of Duval

Before me, the undersigned authority, personally appeared John E. Ferrell, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 11th day of September, 1998.

August 29, 1999

# 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, office/registered agent, in the state of Florida.

1. The name of the corporation is:

## FERRELL COMMUNICATIONS, INC.

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

JOHN E. FERRELL

4570 SPARKMAN ROAD

JACKSONVILLE, FL 32258

98 SEP 16 PM 3: 37: SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ACCEPTANCE**

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.

Signature/Date