

Divisions of Corporations Florida Department Of State PO Box 6327 Tallahassee, Florida 32314

RE: AZTEC COMMUNICATIONS OF SOUTH FLORIDA, INC.

Date: August 9, 1999

To Whom It May Concern;

Enclosed please find articles of incorporation for the above Referenced Corporation. Also Enclosed is a check in the amount of \$122.50 to cover the cost of filing and the cost of a certified Copy of the articles. Follows:

Please return the certified copy of these articles of incorporation to our office at:

3339 Basin St. Naples, Fl. 34112

Sincerely,

Eric E. Lamberson

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# CERTIFICATE OF INCORPORATION

OF

Aztec Communications of South Florida, Inc.

# <u>ARTICLE I</u>

THE NAME OF THIS CORPORATION SHALL BE:

Aztec Communications of South Florida, Inc.

# 99 AUG 13 PM 3 18 SECRETARY OF STATE AND A SECRETARY OF STATE

# ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY NEW ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

# **ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (1000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A

VOTING

1000 SHARES

# **ARTICLE IV**

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE HUNDRED DOLLARS (\$100.00).

#### ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

# ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT IS:

ERIC E. LAMBERSON 3339 BASIN ST. NAPLES, FL. 34112

# ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE LOCATED AT:

832 97th Ave., N. NAPLES, FL. 34108

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

#### **ARTICLE VIII**

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS CORPORATION.

## **ARTICLE IX**

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, TREASURER, AND SECRETARY WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL AFTER THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

NAME: Mike Leeds	OFFICE: PRESIDENT	ADDRESS: 832 97 <sup>th</sup> Ave., N. NAPLES, FL. 34108
John Renosis	VICE PRESIDENT	9081 Ladybug Ct. Ft. Myers, FL. 33919
John Renosis	TREASURER	9081 Ladybug Ct. Ft. Myers, FL. 33919
Mike Leeds	SECRETARY	832 97 <sup>th</sup> Ave., N. NAPLES, FL. 34108

## ARTICLE X

THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:

ERIC LAMBERSON 3339 BASIN ST. NAPLES, FL. 34112

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION. WITNESS MY HAND AND SEAL THIS 9th DAY OF August, 1999.

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY APPEARED <u>ERIC E. LAMBERSON</u>, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

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DATED: August 9th, 1999

MY COMMISSION EXPIRES:

NANCY DEVINE
MY COMMISSION # CC 833137
EXPIRES: July 16, 2003
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT.

FIRST: THAT <u>AZTEC COMMUNICATIONS OF SOUTH FLORIDA, INC.</u>
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH
IT'S PRINCIPAL PLACE OF BUSINESS, AS INDICATED IN THE ARTICLES OF
INCORPORATION AT NAPLES, COLLIER COUNTY, STATE OF FLORIDA, HAS
NAMED

ERIC E. LAMBERSON
OF NAPLES, COLLIER COUNTY

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT: I, ERIC E. LAMBERSON

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT 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 OPEN SAID OFFICE.

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