# Moddward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

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CRAIG R. WOODWARD\* MARK J. WOODWARD ANTHONY P. PIRES, JR.\*\* J. CHRISTOPHER LOMBARDO STEVEN V. BLOUNT JOHN A. GARNER\*\*\* CARRIE E. LADEMAN PAUL L. KUTCHER\*\*\*\*

> **BURT L. SAUNDERS** OF COUNSEL

\*Board Certified Real Estate Attorney \*\*Board Certified City, County and Local Government Attorney \*\*\* Also admitted in Indiana and Georgia \*\*\*\* Also admitted in Pennsylvania

February 2, 2000

Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

-02/11/00--01086--010 \*\*\*\*122.50 \*\*\*\*\*78.75 ...

Re:

Cable Runners, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

1. Filing Fee \$35.00 2. Certified Copy \$52.50 3. Registered Agent \$35.00 Designation

Thank you.

Sincerely yours.

Craig R. Woodward

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#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

**OF** 

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# CABLE RUNNERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I. - NAME

The name of the corporation shall be: Cable Runners, Inc.

# ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

# ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock at \$1.00 par value.

# ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

### ARTICLE V. - DIRECTORS

The name and street address of the initial Director of this corporation is: James E. Timmerman, 831 Perrine Court, Marco Island, Florida 34145.

#### ARTICLE VI. - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Craig R. Woodward, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

The undersigned has executed these Articles of Incorporation this 2 day of January, 2000.

CRAIGR. WOODWARD, INCORPORATOR

#### CERTIFICATE OF DESIGNATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### REGISTERED AGENT/REGISTERED OFFICE

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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, in the State of Florida.

- 1. The name of the corporation is: Cable Runners, Inc.
- 2. The name and address of the registered agent and office is: Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

SIGNATURE:

CRAIG R. WOODWARD

INCORPORATOR

TITLE

DATE

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.

CRAIG R. WOODWARD, ESQUIRE

DATE