# 00005874



ACCOUNT NO. : 072100000032

REFERENCE: 733997

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: June 16, 2000

ORDER TIME : 10:33 AM

ORDER NO. -: 733997-005

800003293938--3

CUSTOMER NO: 4313196

CUSTOMER: Ms. Melissa Willis

MOSS HENDERSON BLANTON & MOSS HENDERSON BLANTON & 817 Beachland Boulevard

Vero Beach, FL 32964

DOMESTIC FILING

NAME:

PARK PLACE CABLE TELEVISION,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

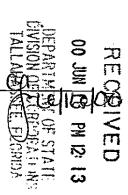
XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF PARK PLACE CABLE TELEVISION, INC.

00 JUN 16 PM 2: 09

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is: PARK PLACE CABLE TELEVISION, INC.

#### **ARTICLE II**

#### DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

#### <u>ARTICLE III</u>

#### CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Class A common stock (voting) at \$1.00 par value and 1,000 shares of Class B common stock (nonvoting) at \$1.00 par value.

### ARTICLE IV

# QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

## ARTICLE V

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 817 Beachland Boulevard, Vero Beach, Florida, 32963, and the name of the initial registered agent of this corporation is Steve L. Henderson, Attorney, whose street and mailing address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

The principal place of business and mailing address of the corporation shall be 1001 West Lakeview Drive, Sebastian, Florida 32958.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s), initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Director of the corporation is as follows:

Name	Address
James W. Turner	1001 West Lakeview Drive Sebastian, Florida 32958
James T. Turner	1001 West Lakeview Drive Sebastian, Florida 32958
	ARTICLE VII

#### **INCORPORATORS**

The name and address of the corporation's incorporator is:

Steve L. Henderson, Attorney 817 Beachland Boulevard Vero Beach, Florida 32963

#### ARTICLE VIII

# RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

#### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extend permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE X

#### PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1995).

IN WITNESS WHEREOF, I have subscribed my hand this day of JUNE, 2000.

Steve L. Henderson, Attorney

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this \( \frac{1}{2} \) day of JUNE, 2000 by Steve L. Henderson who is personally known to me.

(Notarial Stamp)

MELISSA A. WILLIS
MY COMMISSION # CC 775120
EXPIRES: September 23, 2002
Bonded Thru Notary Public Underwriters

OTARY PUBLIC

Name: Melissa A. Willis

State of Florida

My Commission No:

My Commission Expires:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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

00 JUN 16 PM 2: 09

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PARK PLACE CABLE TELEVISION, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Steve L. Henderson, Attorney, State of Florida, as its agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-styled corporation, at the 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.

Steve L. Henderson

Attorney