520 East Olympia Avenue Punta Gorda, Florida 33950

SANDRA S. MILLICAN CERTIFIED LEGAL ASSISTANT (941) 639-7020 Telecopier (941) 637-7352

July 27, 2000

Secretary of State **Bureau of Corporate Records**Post Office Box 6327

Tallahassee, Florida 32314-6327

Dear Sir or Madam:

Re: Vallier-Butler & Associates, Inc.

300003340843--3 -07/31/00--01124--005 ****122.50 *****78.75

Enclosed are an original and one copy of the Articles of Incorporation for the above-referenced corporation and a check for \$122.50 representing the required filing fee. After processing, please return a certified copy of the Articles of Incorporation in the envelope provided.

Sincerely,

Sandra Millican

Certified Legal Assistant

/sm

Enclosures

cc: Mrs. Linda Vallier

FILED SURETARY OF STATE VICTOR OF CORPORATIONS

18/2/00

Articles of Incorporation of Vallier-Butler & Associates, Inc.

FILED
SLORETARY OF STATE
DIVIDION OF CORPORATIONS

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The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

Article I Name

The name of the corporation is Vallier-Butler & Associates, Inc.

Article II Purposes

The general purposes for which the corporation is organized are:

- To engage in the business of cable mapping.
- ♦ To engage in or transact any other lawful trade or business.

Article III Commencement of Corporate Existence

Pursuant to Section 607.0203 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Department of State of the State of Florida.

Article IV Corporate Stock

The aggregate number of shares which the corporation is authorized to issue is 500 and such shares shall have a par value of \$1.00 per share.

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Article V Stock Restrictions

If, at any time, a majority or more of the shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to recognize any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph, the term "transfer" includes any sale, assignment or pledge of stock of the corporation.

Article VI Registered Agent and Office

The street address of the initial registered office, principal office and mailing address of the corporation is 416 Shoreland Street, Port Charlotte, Florida 33954, and the name of its initial registered agent at such address is Linda L. Vallier.

Article VII Management of Corporate Affairs

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall

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be managed under, the direction of the stockholders. The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

Article VIII Incorporator

The name and address of the initial incorporator is:

Name:

Address:

Linda L. Vallier

416 Shoreland Street Port Charlotte, FL 33954

Article IX Op-laws

The power to make, alter, amend and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

Article X Amendment of Articles of Incorporation

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

Article XI Indemnification

The corporation shall indemnify any officer or former officer to the full extent permitted by law.

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In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this <u>27</u>th day of July 2000.

Linda L. Vallier

STATE OF FLORIDA\COUNTY OF CHARLOTTE

authorized in the state and county above to take acknowledgments, Linda L. Vallier, who is personally known to me, who did not take an oath and who is known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed her name to said articles freely and voluntarily for the uses and purposes therein mentioned.

Witness my hand and official seal at Punta Gorda, Charlotte County, Florida, this $27^{\frac{14}{12}}$ day of July 2000.

My Commission Expires:

SANDRA MILLICAN

My Comm Exp. 5/21/04

No. CC 938688

N Personally Known [1 Other I.D.

Notary Public Millia

<u>Acceptance of Registered Agent</u>

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General corporations Act relative to keeping open said office.

Linda/L. Vallier

This instrument was prepared by:
Thomas W. Garrard, Esquire
Law Office of Thomas W. Garrard, P.A.
520 East Olympia Abenne
Punta Gorda, Florida 33950
(941) 639-7020

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SUPPIARY OF STATE