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TRANSMITTAL LETTER

FILED

00 AUG 16 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/16/00--01104--005
*****78.75 *****78.75

SUBJECT:

Tight Connections, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michael Louis Knight Jr.

Name (Printed or typed)

488 N. Tropical Trail

Address

Merritt Island, FL 32953

City, State & Zip

321-432-6013

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 22 2000

ARTICLES OF INCORPORATION

OF

TIGHT CONNECTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Tight Connections Inc. whose address is 488 N. Tropical Trail, Merritt Island, FL, 32953.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of installation of cable and satellite systems and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares at one dollar (\$1) par value of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the

preemptive right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which share are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject to Certain Transfer
Restrictions Imposed By This Corporation's Articles Of
Incorporation, A Copy Of Which Is On File At This
Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2).
The number of directors may be increased or decreased from time to time , as provided in this

corporation's by laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial

Board of Directors is:

Michael Louis Knight Jr. 488 N. Tropical Trail, Merritt Island, FL, 32953

Stacey Lynn Benoit 342 Angelo Lane, Cocoa Beach, FL, 32931

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

488 N. Tropical Trail, Merritt Island, FL, 32953

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Michael Louis Knight Jr.

ARTICLE X. INCORPORATOR

The name and address of the individuals who shall serve as this corporation's incorporators is:

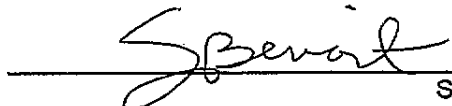
Michael Louis Knight Jr. 488 N Tropical Trail, Merritt Island, FL, 32953

Stacey Lynn Benoit 342 Angelo Lane , Cocoa Beach, FL, 32931

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Michael L. Knight Jr.


Stacey L. Benoit

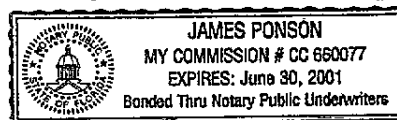
State Of Florida

County of Brevard

On 14th Aug, 2000, designated above as the individuals who shall serve as the corporation's incorporators, who are personally known to me, or produced a Florida Driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of Tight Connections, Inc.


Notary Public - State of Florida at Large

JAMES PONSON
(Notary Public - Printed or Typed Name)



Commission Expiration Date & Commission Number

(SEAL)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

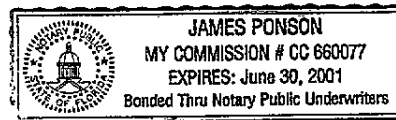
I hereby accept my designation as resident agent and agree to serve as the resident agent of Tight Connections, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Tight Connections, Inc.

Michael L. Knight Jr.
Michael L. Knight
State of Florida
County of Brevard

On 14th Aug. 2000, designated above as the individual who shall serve as the corporation's initial agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given oath, acknowledged signing these articles of Incorporation of Tight Connections, Inc.

[Signature]
Notary Public - State of Florida at Large

James Ponson
(Notary Public - Printed or Typed Name)



Commission Expiration Date & Commission Number