

TRANSMITTAL LETTER

00 AUG 22 AM 8: 45

August 21, 2000

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

SUBJECT: Florida Underground Communications, Inc.

I enclose an original and (3) of copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ (78.50).

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From:

Larry H. Wielen, Jr. 303 Old Meadow Way Palm Beach Gardens, FL 33418

561-694-1957

### **ARTICLES OF INCORPORATION**

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<u>OF</u>

Florida Underground Communications, Inc.

### ARTICLE I NAME

The name of the corporation shall be: Florida Underground Communications, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this

corporation shall be:

Florida Underground Communications, Inc. 303 Old Meadow Way Palm Beach Gardens, FL 33418

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred).

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Larry H. Wielen, Jr.

303 Old Meadow Way

Palm Beach Gardens, FL 33418.

## ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

# Articles of Incorporation is:

Larry H. Wielen, Jr.

303 Old Meadow Way

Palm Beach Gardens, FL 33418.

The undersigned has executed these Articles of Incorporation

this 21<sup>th</sup> day of August, 2000.

signature of incorporator

arry H. Wielen, Jr., Incorporator

# CERTIFICATE OF DESIGNATION CERTIFICATE OF DESIGNATION CO AUG 22 AM 8: 45 REGISTERED AGENT/REGISTERED OFFICE CO AUG 22 AM 8: 45

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 agent, in the state of Florida.

1. The name of the corporation is:

Florida Underground Communications, Inc.

2. The name and address of the registered agent and

Office is:

Larry H. Wielen, Jr.

303 Old Meadow Way

Palm Beach Gardens, FL 33418

Signature: Harry of Welon

Title: President

Date: 8-21-2000

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.

Signature: Fary H Velon

Date: 8-21-2000