# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Novus Communication Technologies, Inc.

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# ARTICLES OF INCORPORATION

## **OF**

## NOVUS COMMUNICATION TECHNOLOGIES, INC.

THE UNDERSIGNED, acting as the sole Incorporator of NOVUS COMMUNICATION TECHNOLOGIES, INC. under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### Name

The name of the Corporation is: NOVUS COMMUNICATION TECHNOLOGIES,

INC.

#### ARTICLE II

## **Business and Activities**

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

#### **Shares**

The total number of shares which the Corporation shall have the authority to issue shall be Ten Thousand (10,000) shares, consisting of a single class of common stock having a par value of \$0.01 per share.

#### ARTICLE IV

#### Preemptive Rights

There shall be no preemptive rights with respect to new stock of this Corporation.

Christopher W. Brewer, Esquire Foley & Lardner 100 N. Tampa Street, Suite 2700 Tampa, Florida 33602 Phone: (813) 229-2300 Florida Bar # 0148652

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#### ARTICLE V

## Principal Office

The address of the principal office of the Corporation is 14050 Old Mission Road, Dade City, Florida 33525.

#### ARTICLE VI

## **Mailing Address**

The mailing address of the Corporation is 14050 Old Mission Road, Dade City, Florida 33525.

#### ARTICLE VII

## Initial Registered Office and Agent

The address of the initial registered office of the Corporation is 14050 Old Mission Road, Dade City, Florida 33525, and the initial registered agent at such address is Jonathan W. Newlon.

#### ARTICLE VIII

#### Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is Two (2). The number of Directors may be increased or decreased from time to time in the manner provided for in the bylaws, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the Corporation or until such successor Directors are elected and shall qualify are as follows:

James W. Wampler Scott D. Wampler

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#### ARTICLE IX

## Incorporator

The name and address of the sole Incorporator of the Corporation is: Jonathan W. Newlon, 14050 Old Mission Road, Dade City, Florida 33525.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator as of the 9th day of October, 2000.

Jonathan W. Newlon, Incorporator

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## ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article VII of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of Novus Communication Technologies, Inc.

DATED, this 9th day of October, 2000.

Jonatkan W. Newlon Registered Agent