

P010000085580

TRANSMITTAL LETTER

August 21, 2001

FILED
01 AUG 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Millennium Cable Company, Inc.

200004549522--1
-08/22/01--01090--013
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee and Certified Copy.

FROM: James J. Bartlett
8864 Reparto Avenue
Orlando, FL 32825

Telephone: 407-249-1785

401/9647

5 saw
8/23/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2001

JAMES J. BARTLETT
8864 REPARTO AVE
ORLANDO, FL 32825

SUBJECT: MILLENNIUM CABLE COMPANY, INC.
Ref. Number: W01000019647

We have received your document for MILLENNIUM CABLE COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 201A00048194

FILED

01 AUG 29 PM 3:00

**ARTICLES OF INCORPORATION
OF
MILLENNIUM CUSTOM CABLING, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Millennium Custom Cabling, Inc.

ARTICLE II EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE III BUSINESS, OBJECTS OR PURPOSES

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

- (a) To engage solely and specifically in the business of installing cable for telephone, data, satellite, home theater, and any valid purpose.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV CAPITAL STOCK

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by

the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2) and the names and addresses of the persons who are to serve as the members thereof shall be as follows:

James J. Bartlett, President
8864 Reparto Avenue
Orlando, FL 32825

Janice M. Bartlett, Vice President
8864 Reparto Avenue
Orlando, FL 32815

ARTICLE VI REGISTERED AGENT

The street address of the corporation's initial registered office is 921 Bradshaw Terrace, Orlando, Florida 32806, and the name of the corporation's registered agent is Thomas P. Callan, Esq. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

The corporation's principal place of business and mailing address are: 8864 Reparto Avenue, Orlando, Florida 32825.

ARTICLE VII INCORPORATOR

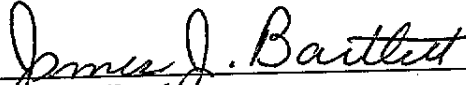
The name and address of the Incorporator of this corporation is as follows:

James J. Bartlett
8864 Reparto Avenue
Orlando, FL 32825

ARTICLE VIII AMENDMENT OF ARTICLES OF INCORPORATION

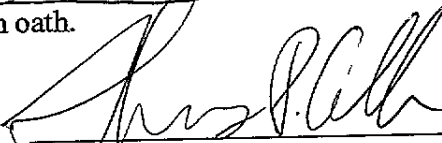
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.


James J. Bartlett

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21 day of August, 2001, by James J. Bartlett, who is personally known to me or who has produced as identification and who did (did not) take an oath.


Notary Public



Thomas P. Callan
MY COMMISSION # CC894084 EXPIRES
December 9, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

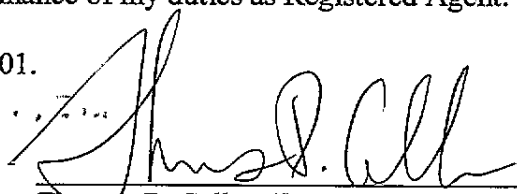
In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

Millennium Custom Cabling, Inc. (the "Corporation"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Thomas P. Callan, Esq., as its Registered Agent to accept service of process within the State of Florida with its registered office located at 921 Bradshaw Terrace, Orlando, FL 32806.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 21 day of August, 2001.



Thomas P. Callan, Esq.



Thomas P. Callan
MY COMMISSION # CC894084 EXPIRES
December 9, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA