# 100/000/0/874/ MARK R. HANSON, P.A.

MARK R. HANSON, ESQ.

MEMBER OF: FLORIDA BAR, COLORADO BAR FEDERAL BAR IN THE MIDDLE AND SOUTHERN DISTRICT OF FLORIDA

October 17, 2001

300004645963--5 -10/19/01--01053--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re:

Pro Cable Equipment, Inc.

Our File No. 911-1

#### Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation of Pro Cable Equipment, Inc. signed within five days. Our check in the amount of \$78.75 is enclosed, representing the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>

TOTAL

\$ 78.75

Please return the certified copy to the undersigned in the enclosed, self-addressed, stamped envelope.

Thank you very much for your cooperation in this matter.

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MRH/smb Enclosures

# ARTICLES OF INCORPORATION OF PRO CABLE EQUIPMENT, INC.

### ARTICLE I -Name

The name of this corporation is Pro Cable Equipment, Inc.

## **Article II - Duration**

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

## Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

# **Article IV - Capital Stock**

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

# Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article VI - Principal Office; Mailing Address

The mailing address of this corporation is:

4534 Hunting Trail Lake Worth, FL 33467

## Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4534 Hunting Trail, Lake Worth, FL 33467, and the name of the initial registered agent of this corporation at that address is John H. Lively.

#### **Article VIII - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

John H. Lively 4534 Hunting Trail Lake Worth, FL 33467

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#### **Article IX - Incorporator**

The name and address of the person signing these Articles is:

John H. Lively 4534 Hunting Trail Lake Worth, FL 33467

#### Article X - Indemnification

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

## Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

## Article XII - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this for October 2001.

John H. Lively

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN H. LIVELY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this  $\frac{1}{8}$  day of October 2001.

STEPHEN A. SOLOMON
MY COMMISSION # CC 717790
EXPIRES: March 26, 2002

Notary Public, State of Florida
My Commission Expires: 3/1-6/10:2

# Acceptance of Designation

The undersigned, JOHN H. LIVELY, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

OHN H. LIVELY