

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Westin Cable Constructors, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File
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 - ☐ Merger File
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 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
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Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WESTIN CABLE CONSTRUCTORS, INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be **WESTIN CABLE CONSTRUCTORS,**
INC.

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 7518 South A1A, St. Augustine, FL 32080, and the registered office of this corporation is

hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084.

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Capital Stock

The aggregate number of shares which this corporation has authority to issue is 1000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Initial Stock

The amount of capital with which this corporation shall commence business shall be Four Hundred Dollars and No/100, (\$400.00).

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have two (2) director(s). The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of these two (2) director(s) are:

NAME

ADDRESS

Earl Hurst

7518 South A1A, St. Augustine, FL 32080

Richard Jube

1032 S. Belair Dr., Inverness, FL 34450

ARTICLE IX

Officers

This corporation shall have two (2) officer(s), President, Secretary/Treasurer. The officers of this corporation need not be stockholders.

ARTICLE X

Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

PRESIDENT

Earl Hurst
7518 South A1A
St. Augustine, FL 32080

SECRETARY/TREASURER

Richard Jube
1032 S. Belair Drive
Inverness, FL 34450

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII

Incorporator

The name and address of the incorporator is: Charles E. Pellicer, Esquire, 28 Cordova St., St. Augustine, FL 32084.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed our official seals at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

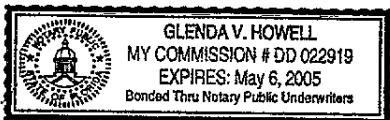


CHARLES E. PELLICER


**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 20th day of January, 2002, personally came before me, Charles E. Pellicer, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.



☒ Personally Known
☐ Produced I.D.



Name:
Notary Public, State of Florida at Large
My Commission Expires:

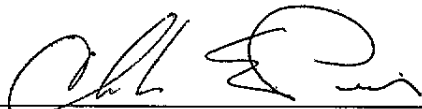
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That WESTIN CABLE CONSTURCTORS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida has named CHARLES E. PELLICER, located at 28 Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



CHARLES E. PELLICER, ESQUIRE
Registered Agent/Incorporator

June 28, 2002
Date

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02 JAN 29 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA