

CAPITAL CONNECTION, INC.

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

PO2000033681

Broadband Direct, Inc.

100005172051--3
-03/27/02--01056--019
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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02 MAR 27 AM 11:13
TALLAHASSEE FLORIDA

FILED
2002 MAR 27 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature _____

Requested by: SX

Name _____

Date 3/27/02

Time 10:50

Walk-In _____

Will Pick Up _____

3/27/02

ARTICLES OF INCORPORATION
OF
BROADBAND DIRECT, INC.

FILED

2002 MAR 27 PM 3:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as sole incorporator of Broadband Direct, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be Broadband Direct, Inc. and the corporate address shall be 4340 Edgewater Dr., Orlando, FL 32804.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, with \$1.00 par value.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5141 Garlanger Trail, Oviedo, FL 32765, and the registered agent is Harris N. Dvores.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is six (6). The number of Directors may be increased or decreased from time to time, 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:

Gary Trotter
1800 Taylor Ave.
Winter Park, FL 32789

Earl Hillerman
995 Shaffer Trail
Oviedo, FL 32765

Acey Mixon
500 Nicole Blvd.
Ocoee, FL 34761

Eric Hillerman
10771 Satinwood Cir.
Orlando, FL 32825

George Shields
1226 Lynwood Ave.
Apopka, FL 32703

Mark Shields
3202 Caulfield St.
Apopka, FL 32703

ARTICLE VII

Preemptive Rights Granted

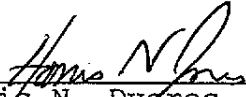
Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator is: Harris N. Dvores, 5141 Garlangier Trail, Oviedo, FL 32765.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 26th day of March, 2002.

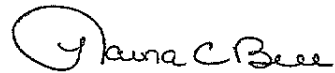


Harris N. Dvores
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26th day of March, 2002 by Harris Dvores, who is personally known to me or who produced _____ as identification and who executed the foregoing Articles of Incorporation.






NOTARY PUBLIC, STATE OF FLORIDA
Laura C Bell
Notary's Name Printed

**ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as 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 him as Registered Agent of the corporation.

DATED, this 26th day of March, 2002.



Harris N. Dvores
Registered Agent

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