

TRANSMITTAL LETTER

Pod 000034222

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 28 PM 3:40

APPROVED  
AND  
FILED

SUBJECT: Aptus Communications, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Haben & Richmond  
Name (Printed or typed)

1435 E. Piedmont Dr. St. 110  
Address

Tallahassee FL 32308  
City, State & Zip

422-1221  
Daytime Telephone number

700005175337--7  
-03/29/02--01003--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

RECEIVED  
02 MAR 28 PM 3:32

gjs/05

**ARTICLES OF INCORPORATION  
OF  
APTUS COMMUNICATIONS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 11, 2001 3:40

APPROVED  
AND  
FILED

In compliance with the requirements of Florida Statutes 617, the undersigned, who is a resident of Leon County, Florida, and who is of full age, has this day formed a corporation and does hereby certify:

**ARTICLE I**

The name of this corporation is APTUS COMMUNICATIONS, INC.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is all things legal within the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000,000 shares of common stock having a nominal or par value of \$0.00 per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE IV**

This corporation is to exist in perpetuity.

**ARTICLE V**

The street address of the principal office of this corporation in the State of Florida is 1435 E. Piedmont Drive, Ste. 110, Tallahassee, Florida 32308. The street address of the registered office of this corporation in the State of Florida is 1435 E. Piedmont Drive, Ste. 110, Tallahassee, Florida 32308. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Ronald R. Richmond, whose business address is 1435 E. Piedmont Drive, Ste. 110, Tallahassee, Florida 32308.

## ARTICLE VI

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

## ARTICLE VII

The names and addresses of the members of the first Board of Directors are:

**Name**

**Address**

Ronald R. Richmond

1435 E. Piedmont Drive, Ste. 110  
Tallahassee, Florida 32308

## ARTICLE VIII

The name and address of each incorporator to these Articles of Incorporation is:

**Name**

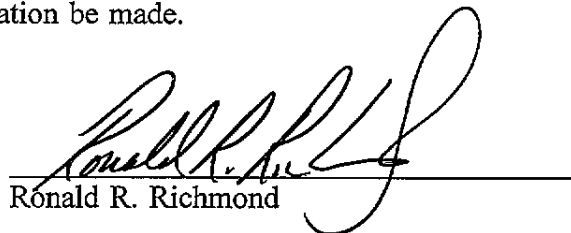
**Address**

Ronald R. Richmond

1435 E. Piedmont Drive, Ste. 110  
Tallahassee, Florida 32308

## ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
Ronald R. Richmond

STATE OF FLORIDA,  
County of Leon.

The foregoing instrument was acknowledged before me this 28th day of March, 2002, by  
Ronald R. Richmond, who is personally known to me.

Mary Angela Yohner

Commission No. \_\_\_\_\_



**ACCEPTANCE BY REGISTERED AGENT**

Ronald R. Richmond having been named as the registered agent in the foregoing Articles of Incorporation of APTUS Communications, Inc., to accept service of process for the corporation at 1435 E. Piedmont Drive, Ste. 110, Tallahassee, Florida 32308, hereby agrees to act as the registered agent and comply with the law of the State of Florida relative to such position.

  
\_\_\_\_\_  
Ronald R. Richmond

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 28 PM 3:00

NOTED  
FILED