

PD2000103552

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Plantation Bay Cable Company

FILED

02 SEP 25 PM 1:21

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 SEP 25 PM 12:46

DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit articles	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

9/25/02

Order#: 5609700

000008022490--0
-09/25/02--01057--019
*****78.75 *****78.75

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

bm 9/25 3

ARTICLES OF INCORPORATION OF PLANTATION BAY CABLE COMPANY
A Florida Corporation
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I **NAME**

The name of the Corporation shall be:

Plantation Bay Cable Company

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal Place of Business: 30432 SR 54
Wesley Chapel, Florida, United States 33543

Mailing Address: Suite 900, 630 –3rd Avenue SW
Calgary, Alberta, Canada T2P 4L4

ARTICLE III **PURPOSE**

The purpose for which the Corporation is organized is:

The general purpose for which this Corporation is initially organized is to engage in any or all lawful business for which Corporations may be incorporated under Florida law.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE V **INITIAL OFFICERS/DIRECTORS**

The names and addresses:

Directors

<u>Name</u>	<u>Address</u>
JR Shaw	Suite 8801, 400 Eau Claire Avenue SW Calgary, Alberta, Canada T2P 4X2
Jim Shaw	827 Prospect Avenue SW Calgary, Alberta, Canada T2T 0W6
Peter Bissonnette	45 Sunset Way SE Calgary, Alberta, Canada T2X 3H6
Margot M. Micallef	3807 7th Avenue SW Calgary, Alberta, Canada T2T 2Y4

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Article V (cont'd) Initial Officers/Directors

Officers

<u>Name</u>	<u>Address</u>	<u>Position Held</u>
JR Shaw	Suite 8801, 400 Eau Claire Avenue SW Calgary, Alberta, Canada T2P 4X2	Chair
Jim Shaw	827 Prospect Avenue SW Calgary, Alberta, Canada T2T 0W6	Vice Chair
Peter Bissonnette	45 Sunset Way SE Calgary, Alberta, Canada T2X 3H6	President
Margot M. Micallef	3807 7th Avenue SW Calgary, Alberta, Canada T2T 2Y4	Secretary
Ronald D. Rogers	Suite 900, 630- 3 rd Avenue SW Calgary, Alberta, Canada T2P 4L4	Treasurer

ARTICLE IV REGISTERED AGENT

The name and address of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Taniguchi c/o Shaw Communications Inc.
Suite 900, 630 - 3rd Avenue SW
Calgary, Alberta, Canada T2P 4L4

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

By: 
Signature/Registered Agent

9-24-02
Date

By: 
David Taniguchi, Incorporator

September 23, 2002
Date