

P0300000 1969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

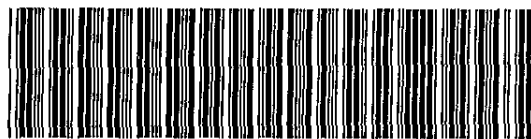
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RECEIVED FILED
03 JAN -7 AM 11:58 03 JAN -7 PM 1:53
STATE SEC
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

VI

CAPITAL CONNECTION, INC.

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

H.N.C. Communications, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

EFFECTIVE DATE

1-1-2003

ARTICLES OF INCORPORATION

OF

H.N.C. COMMUNICATIONS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is H.N.C. Communications, Inc.

**ARTICLE II - Principal Office
and Mailing Address of the Corporation**

The address of the principal office of the corporation is 6830 Mitchell Circle, Tampa, Florida 33634, and its mailing address is the same.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective January 1, 2003, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until its successor, who shall be chosen at the first meeting of the stockholders has qualified, shall be:

Name

Address

Merlando E. Corlis

6830 Mitchell Circle
Tampā, Florida 33634

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator


The name and address of the Incorporator to these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Merlando E. Corlis	6830 Mitchell Circle Tampa, Florida 33634

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 6830 Mitchell Circle, Tampa, Florida 33634, and the name of the initial registered agent of the corporation at that address is Merlando E. Corlis.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 17th day of December, 2002.

 (SEAL)
Merlando E. Corlis, Incorporator

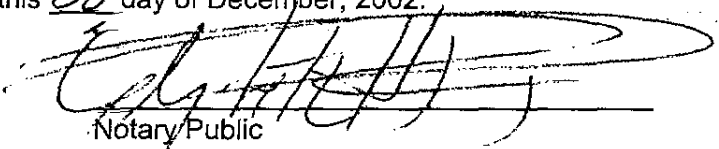
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Merlando E. Corlis, who [] is personally known to me or who [] has produced CV42540681280 as identification.

WITNESS my hand and official seal this 20th day of December, 2002.

(NOTARIAL SEAL)

NOTARY PUBLIC - STATE OF FLORIDA
ELIZABETH H. RANDOLPH-PADGETT
COMMISSION # CC852058
EXPIRES 7/25/2003
BONDED THRU ASA 1-888-NOTARY1


Notary Public
State of Florida at Large
My Commission Expires:

To: The Department of State
Tallahassee, Florida 32304

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

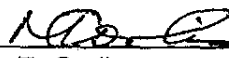
In compliance with Section 607.0501 of the Florida General Corporation Act, the following
is submitted:

H.N.C. Communications, Inc., with its place of business at 6830 Mitchell Circle, Tampa, Florida
33634, has named Merlando E. Corlis located at 6830 Mitchell Circle, Tampa, Florida 33634, as
its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-stated
corporation at the place designated in this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties, and I am familiar with and accept
the duties and obligations of my position as registered agent.

Dated December 17, 2002.



Merlando E. Corlis
Registered Agent