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# BROADBAND LEASING, INC. 11700 NW 102 ROAD, #12 MEDLEY, FLORIDA 33178

FILED
2003 JAN 24 AH 10: 16
TALLAHASSEL FLÜRÜGA

January 06, 2003

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

RE: Broadband Leasing, Inc. 11700 NW 102 Road, #12 Medley, FL 33178

# Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for BROADBAND LEASING, INC. and our check in the amount of \$78.75 as follows:

 Certified Copy
 \$ 8.75

 Registered Copy
 \$ 35.00

 Filing
 \$ 35.00

 \$ 78.75

Respectfully Submitted:

Edward G. Perez



FUED

2003 JAN 24 AH 10: 16

TALL ANASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

January 13, 2003

BROADBAND LEASING INC. 11700 NW 102 ROAD #12 MEDLEY, FL 33178

SUBJECT: BROADBAND LEASING, INC.

Ref. Number: W03000000981

We have received your document for BROADBAND LEASING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Letter Number: 803A00001589

Claretha Golden Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED 2003 JAN 24 AH 10: 16

# **ARTICLES OF INCORPORATION**

TALLAHASTEL FLORIDA

OF

# **BROADBAND LEASING, INC.**

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I - CORPORATE NAME

The name of the corporation is:

# **BROADBAND LEASING, INC.**

# ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted by the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

11700 NW 102 Road, #12 Medley Homestead, Florida 33178

The principal office and the registered office 11700 NW 102 Road, #12, Homestead, Florida 33178 are the same.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Edward G. Perez 11700 NW 102 Road #12 Medley, Florida 33178

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Edward G. Perez 25200 SW 187 Avenue Homestead, Florida 33031-1737

Monte Errington 926 SW Woodcreek Drive Palm City, Florida 34990

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Edward G. Perez 25200 SW 187 Avenue Homestead, Florida 33031-1737

Monte Errington 926 SW Woodcreek Drive Palm City, Florida 34990

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of Jon., 2003.

WARD, G. PEREZ

(Seal)

(Seal)

STATE OF FLORIDA

#### COUNTY OF MIAMI-DADE

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **EDWARD G. PEREZ** and **MONTE ERRINGTON**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 2003. (Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires:

AMIRA ALVAREZ

Notary Public - State of Florida

My Commission Expires Aug 28, 2006

Commission # DD145842

FILED

CERTIFICATE AND ACKNOWLEDGMENT

2003 JAN 24 AM 10: 16

TALL AHASSET FLUMIDA

OF REGISTERED AGENT

OF

# BROADBAND LEASING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

11700 NW 102 Road, #12 Medley, FL 33178

has named Edward G. Perez, located at the aforesaid 11700 NW 102 Road, #12, Medley, Florida as its registered agent to accept service of process with this state.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

EDWARD G. PEREZ (Registered Agent)