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STATE
TALLAHASSEE, FLORIDA

SANDRA A. SUTLIFF

ATTORNEY AT LAW
CERTIFIED FAMILY MEDIATOR

3440 CONWAY BOULEVARD
SUITE 1-G
PORT CHARLOTTE, FLORIDA 33952
TELEPHONE (941) 743-0046

October 22, 2003

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


RE: Articles of Incorporation for CABL GUY, INC.

Gentlemen:

Enclosed is an original and two copies of Articles of Incorporation for CABL GUY, INC. Also enclosed is our check in the amount of \$78.75 representing the required filing fees (filing fee \$35.00, designation of registered agent \$35.00, certified copy of document \$8.75).

If additional information is required or you have any questions regarding the enclosed, please contact me immediately.

Sincerely,


Sandra A. Sutliff
Attorney at Law

cn
Enclosures
cc: Client

ARTICLES OF INCORPORATION

OF

CABL GUY, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is CABL GUY, INC. and its principal place of business shall be located at 1097 Decatur St., Port Charlotte, Charlotte County, Florida 33952.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at \$1.00 par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Greg Taylor, whose address is 1097 Decatur St., Port Charlotte, FL 33952, and the name of the initial registered agent of this corporation at that address is the same.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until his successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of

Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Greg Taylor	1097 Decatur St. Port Charlotte, FL 33952

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President – Greg Taylor	1097 Decatur St. Port Charlotte, FL 33952
Vice President – Greg Taylor	1097 Decatur St. Port Charlotte, FL 33952
Secretary – Greg Taylor	1097 Decatur St. Port Charlotte, FL 33952
Treasurer – Greg Taylor	1097 Decatur St. Port Charlotte, FL 33952

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Greg Taylor	1097 Decatur St. Port Charlotte, FL 33952

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: Oct. 22, 2003.

By Greg Taylor
Printed Name : Greg Taylor
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that CABL GUY, INC. to organize or qualify under the laws of the State of Florida, has named Greg Taylor, located at 1097 Decatur St., Port Charlotte, FL 33952 as its agent to accept service of process within Florida.

Dated: Dec. 22, 2003.

By Greg Taylor
Printed Name: Grey Taylor
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: Dec. 22, 2003.

By Greg Taylor
Greg Taylor
1097 Decatur St.
Port Charlotte, FL 33952
Registered Agent

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