# P04000113462

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### TRANSMITTAL LETTER

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

SUBJECT: Florida	Wireless Cable, Inc			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Gr	egory S. James	(Printed or typed)		
	3950 State Road 11	Address		
Deland, FL 32720 City, State & Zip				
(386) 734-6906  Daytime Telephone number				

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

#### ARTICLES OF INCORPORATION

**OF** 

#### FLORIDA WIRELESS CABLE, INC.

#### ARTICLE I Name

The name of the corporation shall be Florida Wireless Cable, Inc.

## ARTICLE II Duration

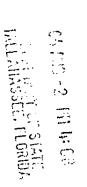
The duration of the corporation is perpetual.

## ARTICLE III Purposes

The general nature of the business to be conducted and transacted by this Corporation is the purchase, sale and installation of communication equipment and cable.

## ARTICLE IV Capitol Stock

The maximum number of shares of capital stock this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, at \$10.00 par value. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The Capital Stock shall be sold, assigned, issued and transferred in accordance with the bylaws as the Corporation upon all of its capital stock for any indebtedness which may, at any time be due by the holder of the same to the said Corporation, and which shall be a lien thereon superior to all other liens or claims of every character, and all assignments or transfers of stock of this Corporation shall be subject thereof. The common stock of this Corporation shall be the voting stock of the Corporation.



## ARTICLE V Principal Office and Registered Agent

The principal place of business of the corporation is 3950 State Road 11, Deland, FL 32720. The initial registered office is at 3950 State Road 11, Deland, FL 32720. The name of the initial registered agent at that address is Gregory S. James, at 3950 State Road 11, Deland, Florida 32720.

#### ARTICLE VI Officers/Directors

The number of directors constituting the board of directors is one, and the name and address of each person who is to serve as a member thereof are as follows:

Gregory S. James, President

3950 State Road 11

Deland, FL 32720

The number of directors may be changed from time to time by the bylaws.

IN WITNESS WHEREOF, the undersigned president does hereby execute and acknowledge these Articles this 30th day of July, 2004.

Gregory \$/James/

## CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, Florida Wireless Cable, Inc., hereby designates 39.50 State Rap, 11, Deland, Fl. 32.720 Gregory S. James, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

FLORIDA WIRELESS CABLE, INC.

BY: Gregory S. James
ITS: President

#### ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of FLORIDA WIRELESS CABLE, INC., for services of process within the State of Florida.

Gregory/S. James

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