

PO5000151441

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000263782 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

2005 NOV 14 P 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

floridian communications, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11-15-05
W

5

ARTICLES OF INCORPORATION
OF
FLORIDIAN COMMUNICATIONS, INC.

H050002463782

2005 NOV 14 P 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: FLORIDIAN COMMUNICATIONS, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

Kevin C. Lunstord
Attorney at Law
1875 E. Sunrise Blvd #516
Ft Lauderdale, FL 33304
FSN 776051

- 1 -

H050002463782

EMPIRE

NOV-14-2005 12:21

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is: 6505 NW 9th Street, Margate, FL 33063. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is Kathleen Dallas whose address is 6505 NW 9th Street, Margate, FL 33063, which is also known as the registered office.

ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

Kathleen Dallas
6505 NW 9th Street
Margate, FL 33063

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 X. RESTRICTIONS ON TRANSFER OF SHARES

The corporation shall have right of first refusal as to any proposed transfer of shares.

ARTICLE XI. INCORPORATOR

The name and address of the person signing these Articles is:

Kathleen Dallas
6505 NW 9th Street
Margate, FL 33063

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H05000263782

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9th day of November 2005.

Kathleen Dallas
KATHLEEN DALLAS
INCORPORATOR

FILED
2005 NOV 14 P 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Kathleen Dallas, personally known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of November 2005.

My Commission Expires:



Kevin C. Lunsford
Commission # DD959560
Expires: OCT 05, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Kevin C. Lunsford
Notary Public, State of
Florida at Large

I, KATHLEEN DALLAS, by execution hereof accept the designation as Registered Agent of this corporation.

Kathleen Dallas
KATHLEEN DALLAS

H05000263782