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KOVACH, KOVACH & RODRIGUEZ

ATTORNEYS AT LAW

(X) 106 North Osceola Avenue Inverness, Florida 34450-4120 Telephone: 352-344-5551 Facsimile: 352-344-5661

l) 7072 Mariner Boulevard Spring Hill, Florida 34609 Telephone 352-596-0411 Facsimile. 352-597-8297 MICHAEL T. KOVACH, SR.

MICHAEL T. KOVACH, JR.

MARK D. RODRIGUEZ

November 18, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation of Brice Communications, Inc.

Dear Gentlemen:

Please find enclosed the original, plus one copy, of the Articles of Incorporation on the proposed corporation, Brice Communications, Inc. Please endorse your approval of the Articles on the copy and return same to my office, at the Inverness office listed above.

Also enclosed is a check in the amount of \$70.00 to cover the associated fees. If you have any questions pertaining to this matter, please do not hesitate to contact this office.

Cordially,

KOVACH, KOVACH & RODRIGUEZ

Legal Assistant to Michael T. Kovach, Jr., Esquire

/jlt

Enclosures: Original, plus one copy, of Articles of Incorporation for Brice Communications, Inc.; Check Number 1729 in the amount of \$70.00

cc: Gregory Brice.

ARTICLES OF INCORPORATION OF BRICE COMMUNICATIONS, INC.

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CLORE TARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name.

The name of this corporation is **BRICE COMMUNICATIONS, INC.** Its address is 3633 East Gulf to Lake Highway, Inverness, Florida 34453.

Article II. Purpose.

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

Article III. Capital Stock.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

Article IV. Preemptive Rights.

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her 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 V. <u>Initial Registered Office and Agent.</u>

The street address of the initial registered office of this corporation is 106 North Osceola Avenue, Inverness, Florida 34450, and the name of the initial registered agent of this corporation is MICHAEL T. KOVACH, JR., at that address.

Article VI. Initial Board of Directors

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

GREGORY H. BRICE 3633 East Gulf to Lake Highway Inverness, Florida 34453

Article VII. Incorporator.

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

MICHAEL T. KOVACH, JR. 106 North Osceola Avenue Inverness, Florida 34450

Article VIII. By-laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article IX. Cumulative Voting.

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or be distributing such votes on the same principle among any number of such candidates.

Article X. <u>Approval of Shareholders Required for Merger.</u>

The approval of the shareholders of this corporation to any such plan of merger shall be required in every case, whether or not such approval is required by law.

Article XI. <u>Indemnification</u>.

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The corporation shall indemnify any officer or director, or any former officer or different, to ORTUA full extent permitted by law.

Article XII. <u>Amendment.</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this ______ day of November 2005.

MICHAEL T. KOVACH, JR

REGISTERED AGENT'S FORMAL ACKNOWLEDGMENT AND ACCEPTANCE

HAVING BEEN NAMED as Registered Agent and designated to accept Service of Process for the above named corporation at the place designated hereinabove:

I HEREBY ACCEPT the appointment as Registered Agent and agree to act in this capacity.

I FURTHER AGREE to comply with the provisions of the applicable statutes relating to the proper and complete performance of my duties,

I AM FAMILIAR with and accept the obligation of my position as Registered Agent.

MICHAEL T. KOVACH, JR., Esquire

106 North Osceola Avenue Inverness, Florida 34450

Telephone: (352) 344-5551

STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael T. Kovach, Jr., who is personally known to me, as the person who executed the foregoing Articles of Incorporation, and he did or did not take an oath that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this 10 day of November, 2005.

Jennifer L. Rucker, Notary Public

My Commission Number: DD 450313 My Commission Expires: August 9, 2009

> JENNIFER L. TUCKER Notary Public State of Florida My comm. Exp. August 9, 2009 Comm. No. DD450313

This document prepared by:

KOVACH, KOVACH & RODRIGUEZ Michael T. Kovach, Jr., Esquire 106 North Osceola Avenue Inverness, Florida 34450 Florida Bar Number: 0308020 Telephone: (352) 344-5551