

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.

(((H05000284245 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

Pax Number

: (850)205-0381

Froms

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

: (850)224-8870

Phone Fax Number

: (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

ONE SOURCE CABLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing, Wenu-

Composate Filing

Rublic Access Help.

12/501

H05000284245

ARTICLES OF INCORPORATION OF ONE SOURCE CABLE, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

ONE SOURCE CABLE, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The effective date of this corporation will be January 1, 2006.

ARTICLE IV

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE V

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VI

This corporation shall exist perpetually.

ARTICLE VII

The initial registered agent and registered office of the corporation in the State of Florida is: James D. Spence, Jr. 25552 Celestial St., Christmas, FL 32709. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VIII

H05000284245

<u>ARTICLE IX</u>

The name and address of the stockholder is:

NAME

ADDRESS

SHARES

James D. Spence, Jr.

25552 Celestial St.

100

Christmas, FL 32709

<u>ARTICLE X</u>

The names, addresses and titles of the officers are:

NAME

ADDRESS

TITLE

James D. Spence, Jr.

25552 Celestial St. Christmas, FL 32709 President, Secretary

ARTICLE XI

The name and address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

James D. Spence, Jr.

25552 Celestral St. Christmas, FL 32709

ARTICLE XII

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

ARTICLE XIII

Every stockholder, 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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H05000284245

ARTICLE XIV

At each election for directors every stockholder 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 his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this 13 day of DECEMBER, 2005.

James D. Spence, Jr.

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared James D. Spence, Jr., to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 13th day of December

0/11-12

Votary Public, State of Florida

STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF ONE SOURCE CABLE, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as directors of <u>ONE SOURCE CABLE</u>, INC. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 25552 Celestial St., Christmas, FL 32709 and the name of the initial registered agent of this Corporation at that address is James D. Spence, Jr.

DATED this 13 day of DECEMBER, 2005.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of ONE SOURCE CABLE, INC. at the initial registration office of the Corporation at 25552 Celestial St., Christmas, FL 32709.

DATED this 13 day of DECEMBER, 2005.

H05000284245