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SECRETARY OF STATE

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## TRANSMITTAL LETTER

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

SUBJECT: ARTHUR KITCH CABLE, INC.

Dear Sir or Madam:

Please find enclosed for filing: one Affidavit to Release Corporation Name and one original & one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to:

ARTHUR KITCH CABLE, INC.
C/O TERRY E. OLSON - Registered Agent & Incorporator
148 WALNUT AVENUE
GALESBURG, IL 61401-3565

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Arthur Kitch, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Arthur Kitch Cable, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 2549 Maitland Crossing Way in Orlando, FL 32810. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Arthur Kitch Cable, Inc. to be filed and used with the new articles of incorporation now dated January 18, 2006 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 18, 2006.

Signature - Arthur Kitch

Be it known that on the 18<sup>th</sup> day of <u>January</u>, <u>2006</u>, before me appeared Arthur Kitch who is personally known to me.

Molary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. exp. Dec. 11, 2006

Notary - State of Florida

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SECRETARY OF STATE
TALLAHASSEE EL CATE

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the Corporation shall be: ARTHUR KITCH CABLE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3919 ROSEWOOD WAY, ROSEWOOD PLAZA in ORLANDO, FL 32810 The mailing address for all legal correspondence is: 148 WALNUT AVE in GALESBURG, IL 61401-3565

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

### ARTICLE V INITIAL OFFICERS/DIRECTORS

ARTHUR KITCH |
PRESIDENT/DIRECTOR
3919 ROSEWOOD WAY, ROSEWOOD PLAZA
ORLANDO, FL 32810

## ARTICLE VI | REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) TERRY E. OLSON - Registered Agent

(SIGNATURE) TERRY E. OLSON - Incorporator

01/18/06 Date

ECRETARY OF STALLAHASSEE, FLO