## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374

Phone : (407)418-2435

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Summit Broadband Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

# ARTICLES OF INCORPORATION OF SUMMIT BROADBAND INC.

#### ARTICLE 1 - NAME

The name of this corporation is Summit Broadband Inc.

#### <u> ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS</u>

The address of the initial principal place of business of the corporation is: c/o NRAI Services, Inc., 2731 Executive Park Drive, Suite 4, Weston, FL 33331. The initial mailing address of the Company is: c/o NRAI Services, Inc., 2731 Executive Park Drive, Suite 4, Weston, FL 33331.

#### ARTICLE UI - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having no par value per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is: 2731 Executive Park Drive, Suite 4, Weston, FL 33331, and the initial registered agent of the corporation at that address is: NRAI Services, Inc.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Richard W. Pardy

10 Waterford Avenue St. John's, Newfoundland Canada A1B 2X8

#### ARTICLE VI - INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to, Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of this Corporation and may, in the discretion of the Board of Directors, indemnify any and all other persons whom it shall have power to indemnify under said Section or otherwise under Florida law, from and against any and all of the liabilities, expenses or other matters referred to or covered by said Section. The indemnification provisions contained in the Florida Business Corporation Act shall not be deemed exclusive of any other rights of which those indemnified may be entitled under any bylaw, agreement, resolution of shareholders or disinterested directors, or otherwise. No provision of these Articles of Incorporation is intended by this Corporation to be construed as limiting, prohibiting, denying or abrogating any of the general or specific powers or rights conferred under the Florida Business Corporation Act upon this Corporation, upon its shareholders, boudholders and security holders, or upon its directors, officers and other corporate

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personnel, including, in particular, the power of this Corporation to furnish indemnification to directors, officers, employees and agents (and their heirs, executors and administrators) in the capacities defined and prescribed by the Florida Business Corporation Act and the defined and prescribed rights of said persons to indemnification as the same are conferred under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 8th day of April, 2009.

Richard W. Pardy, Incorporator

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607,0501, Florida Statutes, the following is submitted:

That SUMMIT BROADBAND INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at c/o NRAI Services, Inc., 2731 Executive Park Drive, Suite 4, Weston, FL 33331, has named NRAI Services, Inc. as its agent to accept service within this state.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: April 8, 2009

NRAI SERVICES, INC., a Delaware corporation authorized to transact business in the State of Florida