

P95000007907

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No. : \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*DMC 1/31/95*

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY *MAX* \_\_\_\_\_

WALK-IN  
Will Pick Up *1:30 1/22*

RE: *Cable Systems Management Company, Inc.*

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation	800001393568	
<input type="checkbox"/> Annual Report/Reinstatement	01/31/95--01021--001	
<input type="checkbox"/> Reg. Agent Service	****122.50	****122.50
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
SUBTOTALS _____		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

FILED  
95 JAN 31 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
CABLE SYSTEMS MANAGEMENT COMPANY, INC.

FILED  
95 JAN 31 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Cable Systems Management Company, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

ARTICLE V

ADDRESS

The initial registered office of this corporation is 3375 U.S. Highway 98 South, Suite C-5, Lakeland, FL 33803. The name of the initial registered agent at such address is Michael Duga. The principal office of the corporation is 3375 U.S. Highway 98 South, Suite C-5, Lakeland, FL 33803.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be \$500.00.

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be 1 in number which may be increased by vote of the stockholders but shall never be less than one nor more than three. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President/  
Director:

Arthur Louis Ritchey, Sr.  
10005 Bay Pines Boulevard  
Lot #610  
St. Petersburg, FL 33708

500 Shares

ARTICLE VIII

SUBSCRIBERS

The names and address of the incorporator of this corporation is as follows:

Arthur Louis Ritchey, Sr.  
10005 Bay Pines Boulevard  
Lot #610  
St. Petersburg, FL 33708

ARTICLE IX

BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 26<sup>th</sup> day of January, A.D., 1995.

Arthur Louis Ritchey, Sr.  
Arthur Louis Ritchey, Sr.

STATE OF FLORIDA

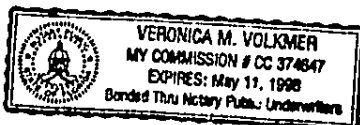
COUNTY OF PINELLAS

Before me personally appeared Arthur Louis Ritchey, Sr., who is personally known to me or who produced the following type of identification : Florida Driver License and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 26<sup>th</sup> day of January, A.D., 1995.

Veronica M. Volkmer  
Notary Public  
VERONICA M. VOLKMER  
Notary Printed Name

My Commission Expires:



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

95 JAN 31 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act:

That Cable Systems Management Company, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Lakeland, County of Polk, State of Florida, has named Michael Duga, 3375 U.S. Highway 98, Suite C-5, Lakeland, County of Polk, State of Florida, as its agent to accept process within this state.

Arthur Louis Ritchey, Sr.  
Arthur Louis Ritchey, Sr.  
President

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Michael Duga  
Michael Duga  
Registered Agent

ritchinc.0a2

P95000007907

CHARLES R. MAYER, P.A.

5835 Bartow Road South  
Lakeland, Florida 33813  
(813) 644-6449  
Fax (813) 644-6224

Mailing Address:  
Post Office Box 267  
Highland City, FL 33846

Charles R. Mayer  
Ronald P. Cullinan  
Of Counsel

October 25, 1995

Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

900001623119  
-10/30/95--01028--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

re: Cable Systems Management Company, Inc.

Dear Sir or Madam:

Enclosed is a Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporation on the above corporation.

The name of the current agent is Michael Duga, whose address is 3375 U.S. Highway 98 South, Ste. C-5, Lakeland, Florida 33803.

The name of the new registered agent is Charles R. Mayer, whose address is 5835 Bartow Road South, Lakeland, Fl. 33813-4325, and his mailing address is P. O. Box 267, Highland City, Fl. 33846.

Also enclosed is Cable Systems Management check no 1004 in the amount of \$35.00 for filing fee.

Very truly yours,

  
Charles R. Mayer

CRM/bg  
encl.

R.A. Charge

HFF 11-2-95

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 OCT 27 PM 12:28

FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1502 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CABLE SYSTEMS MANAGEMENT COMPANY, INC.

1b. The mailing address of the corporation is : 3375 U.S. Highway 98 South  
Suite C-5 , Lakeland, Florida 33803

1c. Date of incorporation: 1/31/1995 Document number: P 95 000007907

2. The name and address of the current registered agent and office:

MICHAEL DUGA  
3375 U. S. Highway 98 South, Suite C-5  
Lakeland, Florida 33803

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CHARLES R. MAYER  
5835 Bartow Road South  
Lakeland, Florida 33813-4325

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Arthur L. Ritchey Sr. 10-12-95  
(Signature of an officer, chairman or vice chairman of the board) (Date)

ARTHUR L. RITCHIEY Sr.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Charles R. Mayer  
(Signature of Registered Agent)

If signing on behalf of an entity:

CHARLES R. MAYER

(Typed or Printed Name)

October 3, 1995  
(Date)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED  
1995 OCT 27 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA