

P950000/1013

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

SUBJECT: LYNX COMMUNICATIONS INC.

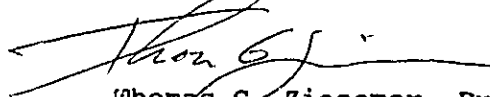
Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 which represents payment of the filing fee, the designation of registered agent fee and the certificate fee.

Please return the photocopy to me with the filing date stamped on it plus the certificate.

FROM: LYNX COMMUNICATIONS INC.  
1330 SOUTH GROVE STREET  
EUSTIS, FL 32726  
PHONE: (904) 357-3882

S000001398789  
-02/07/95--01106--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you,



Thomas G. Ziesemer, President  
Lynx Communications Inc.

*DMC*  
*2/8/95*

FILED  
95 FEB -6 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 FEB -6 PM 3:00

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LYNX COMMUNICATIONS INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I  
Name and Address

The name and address of this corporation shall be: LYNX COMMUNICATIONS INC., with an address of 1330 South Grove Street, Eustis, FL 32726.

ARTICLE II  
Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III  
Stock Clause

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock (each with a par value of \$0.10).

ARTICLE IV  
Subscribers, Incorporators & Directors

The name and address of the Subscribers and Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas G. Zieseemer	1330 South Grove Street Eustis, FL 32726
Brandy G. Zieseemer	1330 South Grove Street Eustis, FL 32726

The name and addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas G. Ziesemer	1330 South Grove Street Eustis, FL 32726
Brandy G. Ziesemer	1330 South Grove Street Eustis, FL 32726

ARTICLE V  
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI  
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation;
- (d) Dissolution of the corporation.

ARTICLE VII  
Directors

A. The business of the corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of the majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all

classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of the majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

E. Members of the Board of Directors or of an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

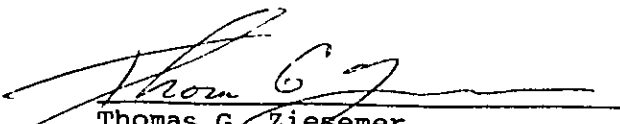
ARTICLE VII  
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 1330 South Grove Street, Eustis, FL 32726. The name of the initial Registered Agent of this corporation is Thomas G. Zieseemer at the above office address.

ARTICLE IX  
Bylaws

Bylaws of this corporation may be adopted, amended or repealed by either the Board of Directors or by the stockholders, except as otherwise provided by the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporators, certify to the truth of the facts herein stated, this 1st day of February, 1995.

  
Thomas G. Zieseemer

  
Brandy G. Zieseemer

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, a Notary Public in and for the State of Florida, duly commissioned and sworn, personally came and appeared THOMAS G. ZIESEMER (X) to me personally known, or ( ) produced I.D. (type and number of I.D. produced: \_\_\_\_\_) and who executed the foregoing Articles of Incorporation of LYNX COMMUNICATIONS INC. as an original subscriber to said corporation, who acknowledged the same to be his free act and deed, and who did not take an oath.

2nd day of Feb, 1995

*Marie Shelton*

(MARIE SHELTON)

NOTARY PUBLIC, State of Florida  
at Large  
My Commission expires:

STATE OF FLORIDA  
COUNTY OF LAKE



MARIE SHELTON  
MY COMMISSION # CC308327 EXPIRES  
AUGUST 7, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

BEFORE ME, a Notary Public in and for the State of Florida, duly commissioned and sworn, personally came and appeared BRANDY G. ZIESEMER (X) to me personally known, or ( ) produced I.D. (type and number of I.D. produced: \_\_\_\_\_) and who executed the foregoing Articles of Incorporation for LYNX COMMUNICATIONS INC. as an original subscriber to said corporation, who acknowledged the same to be her free act and deed, and who did not take an oath.

2nd DAY OF FEB, 1995

*Marie Shelton*

(MARIE SHELTON)

NOTARY PUBLIC, State of Florida  
at Large  
My Commission expires:



MARIE SHELTON  
MY COMMISSION # CC308327 EXPIRES  
AUGUST 7, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE**

I hereby accept to act as initial Registered Agent for LYNX COMMUNICATIONS INC., as stated in these Articles of Incorporation.

*Thomas G. Ziesemer*

Thomas G. Ziesemer