DRAKEFORD
DRAKEFORD

# P950000/6215 February 9, 1995

000001411390 -02/21/95--01060--018 \*\*\*\*122.50 \*\*\*\*122.50

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

EFFECTIVE DATE

2-24-95

Re: American Marbacom Communications of Orlando, Inc.

Dear Sirs:

Enclosed herein is original and copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above-referenced corporation for filing.

Also enclosed herein is a check in the amount of \$122.50 to cover filing fees.

After filing, please forward Certificate of Incorporation to the undersigned at the address shown below.

Yours truly,

Carol Mc Kee Administrator

Caul McKer.

Encls.

P.O. Pax 22023 Eampn FL 33622-2023 (813) 248-3001 Fax: (813) 247-485

2009 North Hith Street Suite 410 Arlington, VA 2220 (703) 527-2299 Fax: (703) 522-2930 P.O. Bax 4534 Lancaster, CA 93539-4534 (805) 948-3994 Fax: (805) 948-627



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 22, 1995

CAROL MC KEE DRAKEFORD & DRAKEFORD P.O. BOX 22023 TAMPA, FL 33622-2023

SUBJECT: AMERICAN MARBACOM COMMUNICATIONS OF ORLANDO, INC. Ref. Number: W95000004007

We have received your document for AMERICAN MARBACOM COMMUNICATIONS OF ORLANDO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton Corporate Specialist

Letter Number: 095A00007969

# ARTICLES OF INCORPORATION

OF

# AMERICAN MARBACON COMMUNICATIONS OF ORLANDO, INC.

The Undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, and hereby form a corporation under the laws of the State of Florida

#### ARTICLE I.

#### NAME

The name of the corporation is AMERICAN MARBACOM COMMUNICATIONS OF ORLANDO, INC.

ARTICLE II.

DURATION

FFFECTIVE DATE
2-24-95

The duration of the corporation is perpetual. The corporate existence of this corporation shall commence on the date of execution of these articles.

#### ARTICLE III.

# BUSINESS OBJECTS OR PURPOSES

- 1. The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be in any lawful activity permitted by the State, including but not limited to telephone installation and repair, to include the employment of persons to carry out the aforementioned purposes.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other lawful trade or business which can be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE IV.

# CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue shall be five Thousand (5,000) shares of \$10.00 par value common capital stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of stockholders. All or part of the said capital stock may be paid for in cash, property or in labor or services, at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

# ARTICLE V.

# INITIAL CAPITAL

The amount of capital with which this corporation shall begin business with will not be less than Fifty Thousand Dollars (\$50,000.00).

#### ARTICLE VI.

# **ADDRESS**

The address of the principal place of business for the new Corporation is: 2909 West State Route 434, Suite 131, Longwood, Florida 32779.

The corporation shall have the power to change the location of the principal office and to establish branch offices at any other location within or without the State of Florida, as may be deemed and determined expedient.

# ARTICLE VII.

#### **DIRECTORS**

The number of director(s) constituting the initial Board of Directors is (1). The name and address of the person who is to serve as a member of the initial Board of Directors is:

NAME

**ADDRESS** 

Michael S. Charles

2212 East 4th Avenue Tampa, FL 33605

# ARTICLE VIII.

#### **INCORPORATORS**

The name and address of the incorporators of this Corporation is:

NAME

**ADDRESS** 

Michael S. Charles

2212 East 4th Avenue Tampa, FL 33605

# ARTICLE IX.

# BY-LAWS

- 1. The power to adopt the by-laws of this Corporation, to alter, amend, or repeal the by-laws or to adopt new by-laws, shall be vested in the Board of Directors of this Corporation; provided, however, that any by-laws or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders.
- The by-laws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the payment or conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of this State or the United States applicable law.

# ARTICLE X.

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 2214 East 4th Avenue, Tampa, Florida 33605, mailing address P.O. Box 22023, Tampa, Florida 33622-2023 and the initial registered agent of the Corporation at such address is Walter H. C. Drakeford.

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has hereunto affixed his name and respective seals on this 24/4 day of 6 1995.

Michael S. Charles

# STATE OF FLORIDA

# COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Michael S. Charles, to be well known as the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at hillsberruch, in said County and State aforesaid, this 2/th day of february, 1995.

Notary Public

MAX BEN
NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES AUG 11,1997
COMMISSION NO. CC 308222

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHON PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First that AMERICAN MARBACON COMMUNICATIONS OF ORLANDO, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Seminole, State of Florida, has named Walter H. C. Drakeford, 2214 East 4th Avenue, Tampa, Florida 33605, Mailing Address: P. O. Box 22023, Tampa, Florida 33622-2023, as its agent to accept service of process within this state.

# ACKNOWLEDGEMENT AND ACCEPTANCE;

Having been named to accept service of process for the above named 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.

Walter H.C. Drakeford

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