

# **LA JUNTA LEASING INC**

546 SANDY HOOK ROAD • TREASURE ISLAND, FLORIDA 33706  
TEL. 813 360-2416 • FAX 813 360-5809

3/9/95

**P95000022338**

Florida Department of State  
Steven Godfrey  
Corporate Specialist  
New Filings Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

000000014383413  
03/22/95-01054-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: La Junta Leasing Inc**

Please find two sets of articles of Incorporation of La Junta Leasing Inc along with a check for \$35 for the incorporation fee. Please send assigned document number on copy enclosed to:

Bonnie D. O'Connell  
Registered Agent  
La Junta Leasing Inc  
546 Sandy Hook Road  
Treasure Island, Florida 33706

000000014383413  
03/22/95-01054-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**\$35.00 CF.**

Any questions may be addressed to the above as well.

Thank you for taking care of this

Sincerely,

*Bonnie D. O'Connell*

Bonnie D. O'Connell  
enclosures: 2 sets of incorporation papers/ check for \$35

*408 3/15/95  
476  
405-5155  
P95-22338*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 15, 1995

BONNIE D. O'CONNELL  
LA JUNTA LEASING INC.  
546 SANDY HOOK RD.  
TREASURE ISLAND, FL 33706

SUBJECT: LA JUNTA LEASING, INC.  
Ref. Number: W95000005755

We have received your document for LA JUNTA LEASING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$35.00.

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: 195A00011544

ARTICLES OF INCORPORATION  
OF  
WIRELESS TELEVISION LEASING, INC.

ARTICLE I

**NAME:** The name of this corporation is: WIRELESS TELEVISION LEASING, INC.

ARTICLE II

**DURATION:** This corporation shall have perpetual existence.

ARTICLE III

**PURPOSE:** This corporation is organized for the following purposes: to lease equipment used in the cable television industry, and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer and otherwise deal with real and personal property wherever situate, and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

**CAPITAL STOCK:** This corporation is authorized to issue 1,000,000 shares of capital stock which shall be designated "Common Shares" and all of which shall have the same rights and privileges.

Each share of capital stock shall entitle the holder thereof one vote at any stockholders' meeting and otherwise to participate in all meetings and in the assets of the corporation, and such shares shall be fully paid and non-assessable. They shall be issued for such consideration as may be determined by the Board of Directors. They may be paid for in lawful money of the United States of America, or in property, labor or services. In the absence of fraud, the judgment of the Directors as to the value of

property or services received in consideration for the issuance of said stock shall be conclusive and binding upon all persons whomsoever.

#### ARTICLE V

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of the corporation is 546 Sandy Hook Road, Treasure Island, Florida 33706, and the name of the initial registered agent of the corporation at that address is BONNIE D. O'CONNELL.

#### ARTICLE VI

**PRINCIPAL PLACE OF BUSINESS:** The initial principal office of the corporation is located at 546 Sandy Hook Road, Treasure Island, FL 33706. The Board of Directors may from time to time move the principal office to any other address in Florida and the corporation may have their offices, agencies and branches at such places as may be determined by the Board of Directors.

Meetings of the Stockholders and Directors of the corporation may be held at places within or without the State of Florida, and other than at the principal office of the corporation, and the place or places for the holding of such meetings may be specified in any By-Laws or by the Board of Directors.

#### ARTICLE VII

**INITIAL BOARD OF DIRECTORS:** The corporation shall have three (3) Director(s) initially. The number of Directors may be increased or diminished from time to time by any By-Laws that may be adopted by the Stockholders, but shall never be less than one

(1). Vacancies on the Board of Directors may be filled at any meeting of the Stockholders or at any meeting of the Directors. Directors need not be Stockholders of the corporation. They shall hold office after their election for a period of one (1) year or until their successors are duly elected and qualified, subject to their removal by the Stockholders at any time with or without cause.

The Board of Directors shall have complete charge of the business of the corporation and shall have power to elect a committee of the Board and to delegate to that committee, as well as to the Officers of the corporation, such powers in the conduct of the corporation's business as may be deemed advisable. The Board of Directors shall elect the Officers of the corporation who shall consist of a President, Secretary and Treasurer and such other Officers as the Board of Directors deems to be advisable and shall determine the compensation of such Officers including those who may also be Directors. None of these Officers are required to be Stockholders of the corporation. All such Officers shall have such rank, tenure of office, powers and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

The following persons, listed with their address, shall constitute the first board of directors of the corporation:

**NAME****ADDRESS**

M. PATRICK O'CONNELL

546 Sandy Hook Road  
Treasure Island, FL 33706

BONNIE D. O'CONNELL

546 Sandy Hook Road  
Treasure Island, FL 33706

CARL GRAHM

225 Country Club Drive #E-352  
Largo, Florida 34641**ARTICLE VIII**

**INCORPORATOR:** The name and address of the person signing these Articles of Incorporation is: **M. PATRICK O'CONNELL.**

**ARTICLE IX**

**BYLAWS:** The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X**

**INDEMNIFICATION:** This corporation shall indemnify any officer or Director or any former officer or Director to the full extent permitted by law.

**ARTICLE XI**

**DEALINGS BY INTERESTED PARTIES:** No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one (1) or more of the Stockholders, Directors or Officers of this corporation is or are interested in, or is or are a Stockholder, Director or Officer of such other corporation, and no contract or other transaction between this corporation and any other person, entity or firm shall be affected or invalidated by the fact that any one (1) or more Stockholders, Directors or Officers of this corporation is a party to, or are parties to, or are interested in such

contract or transaction provided that in each such case all Stockholders and members of the Board of Directors of this corporation are aware of the nature and extent of such interest in and to the other corporation, entity, firm or person.

#### ARTICLE XII

**AMENDMENT:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6 day of MARCH, 1995.

Witness

Witness

M. Patrick O'Connell  
M. PATRICK O'CONNELL, Subscriber

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

6th The foregoing instrument was acknowledged before me this day of March, 1995, by M. PATRICK O'CONNELL, who is personally known to me or who has produced as identification and who did take an oath.

Notary Public  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



MARIA CHRISTINA TRIPPE  
My Comm Exp. 7/19/98.  
Bonded By Service Ins.  
No. CC393817  
☒ Personally Known ☐ Other I.D.

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

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

That WIRELESS TELEVISION LEASING, 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 Tampa, County of Hillsborough, State of Florida, has named BONNIE D. O'CONNELL, located at 546 Sandy Hook Road, City of Treasure Island, County of Pinellas, State of Florida, zip code 33706, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

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

  
BONNIE D. O'CONNELL  
Registered Agent