

**P9500002408**

Donald G. Mc Lish  
2023 NW 55th Terrace  
Lauderhill, Florida 33313

**FILED**  
95 MAR 23 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Subject: Cable-Phon-ics, Inc.

100001438151  
-03/23/95--01070--019  
\*\*\*\*122.50 \*\*\*\*122.50

March 22, 1995

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for Cable-Phon-ics, Inc.

Also enclosed is a check in the amount of \$122.50 for costs to incorporate.

Please process documents accordingly.

Sincerely,

  
Donald G. Mc Lish, President

**FILED**  
95 MAR 23 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CABLE-PHON-ICS, INCORPORATED

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Cable-Phon-ics, Inc. and the initial address of this corporation shall be 2023 NW 55th Terrace, Lauderhill, Fl. 33313

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shares	Par Value	Class of
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be at 2023 NW 55th Terrace, Lauderhill, Fl., 33313 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Delroy Roach.

#### ARTICLE VI

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donald G. Mc Lish, President  
2023 NW 55th Terrace  
Lauderhill, Florida 33313

#### ARTICLE VII

The corporation shall have one officer initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donald G. Mc Lish, President  
2023 NW 55th Terrace  
Lauderhill, Florida 33313

#### ARTICLE VIII

The name and address of the incorporator is Donald G. McLish, 2023 NW 55th Terrace, Lauderhill, Fl 33313

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been know to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

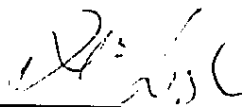
#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

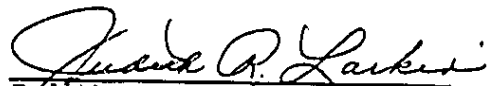
IN WITNESS WHEREOF, I, the undersigned, being the incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

  
\_\_\_\_\_  
Donald G. McLish, Incorporator

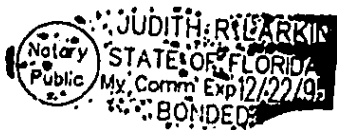
STATE OF FLORIDA        )  
                                  )    SS:  
COUNTY OF BROWARD     )

BEFORE ME, the undersigned authority, personally appeared Donald G. McLish, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid, this 2nd day of March, 1995.

  
Judith R. Larkin, Notary Public,  
State of Florida at Large

My Commission Expires:

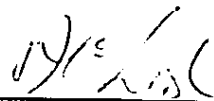


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that Cable-Phon-ic, Inc., desiring to organize under the laws of the State of Florida, has named Donald G. McLish, 2023 NW 55th Terrace, Lauderhill, FL 33313, County of Broward, State of Florida its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 F.S.



Donald G. McLish  
Registered Agent

DATED: This 22<sup>nd</sup> day of Mar, 1995

**FILED**  
95 MAR 23 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

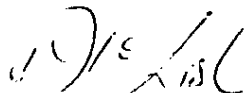
**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
CABLE-PHON-ICS, INCORPORATED**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2023 NW 55th Terrace, Lauderhill, Fl 33313 has named Donald G. McLish, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to Accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Donald G. McLish

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P95000024008 (1)  
 1. Corporation Name

CABLE-PHONICS, INC.

FILED

96 NOV 13 PM 4:00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

REINSTATEMENT *de*

Principal Place of Business Mailing Address  
 2023 NORTH WEST 55TH TERRACE LAUDERHILL FL 33313  
 2023 NORTH WEST 55TH TERRACE LAUDERHILL FL 33313

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 2b. Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip 28 Country Zip 30 Country

3. Date Incorporated or Qualified 03/23/1985 3a. Date of Last Report  
 4. FEI Number 650569651 Applied For Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
 ROACH, DELROY  
 2023 NORTH WEST 55TH TERRACE  
 LAUDERHILL FL 33313

10. Name and Address of New Registered Agent  
 81 Name ORLEBAR KENFORD  
 82 Street Address (P.O. Box Number is Not Acceptable) 2904 NW 60 TERR.  
 83 APT. 338  
 84 City SUNRISE FL Zip Code 33333

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *R. Orlebar* KENFORD ORLEBAR NOV. 05 1996  
 Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
 TITLE PD  
 NAME MC LISH, DONALD G  
 STREET ADDRESS 2023 NORTH WEST 55TH TERRACE  
 CITY-ST-ZIP LAUDERHILL FL 33313  
 [ ] DELETE  
 TITLE [ ] DELETE  
 NAME [ ] DELETE  
 STREET ADDRESS [ ] DELETE  
 CITY-ST-ZIP [ ] DELETE  
 TITLE [ ] DELETE  
 NAME [ ] DELETE  
 STREET ADDRESS [ ] DELETE  
 CITY-ST-ZIP [ ] DELETE  
 TITLE [ ] DELETE  
 NAME [ ] DELETE  
 STREET ADDRESS [ ] DELETE  
 CITY-ST-ZIP [ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 1.1 TITLE V.  
 1.2 NAME ROACH, DELROY  
 1.3 STREET ADDRESS 2023 NW 55 TER.  
 1.4 CITY-ST-ZIP LAUDERHILL FL 33313  
 [ ] Change [ ] Addition  
 2.1 TITLE 40002009344-5  
 2.2 NAME -11/20/96--01025--005  
 2.3 STREET ADDRESS \*\*\*\*375.00 \*\*\*\*375.00  
 2.4 CITY-ST-ZIP [ ] Change [ ] Addition  
 3.1 TITLE [ ] Change [ ] Addition  
 3.2 NAME [ ] Change [ ] Addition  
 3.3 STREET ADDRESS [ ] Change [ ] Addition  
 3.4 CITY-ST-ZIP [ ] Change [ ] Addition  
 4.1 TITLE [ ] Change [ ] Addition  
 4.2 NAME [ ] Change [ ] Addition  
 4.3 STREET ADDRESS [ ] Change [ ] Addition  
 4.4 CITY-ST-ZIP [ ] Change [ ] Addition  
 5.1 TITLE [ ] Change [ ] Addition  
 5.2 NAME [ ] Change [ ] Addition  
 5.3 STREET ADDRESS [ ] Change [ ] Addition  
 5.4 CITY-ST-ZIP [ ] Change [ ] Addition  
 6.1 TITLE [ ] Change [ ] Addition  
 6.2 NAME [ ] Change [ ] Addition  
 6.3 STREET ADDRESS [ ] Change [ ] Addition  
 6.4 CITY-ST-ZIP [ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E004 (2/96)