

P95000027686

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

41000014100004
00000000-0000-0000
*****00.00 *****00.00

SUBJECT: Cablevision Direct, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 35.00.

41000014100004
00000000-0000-0000
*****00.00 *****00.00

Also enclosed is the Certification of Designation of Registered Agent/Registered Office and check in the amount of \$35.00.

FROM:

W. Jeffrey Mooneyhan

P.O. Box 1303

Callahan, FL 322011

95 APR -7 PM 10:29
DIVISION OF CORPORATIONS
DEPT. OF STATE
TALLAHASSEE, FL

W95.3901
634,610,612,611

KAN 2-21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1995

W. JEFFREY MOONEYHAN
P.O. BOX 1303
CALLAHAN, FL 32011

SUBJECT: CABLEVISION DIRECT, INC.
Ref. Number: W95000003901

We have received your document for CABLEVISION DIRECT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

A post office box is not an acceptable address for the registered agent.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The registered agent must sign accepting the designation.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 895A00007688

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 10:29

Cablevision Direct, Inc.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation;

ARTICLE I

Name of Corporation

The name of the corporation is Cablevision Direct, Inc.
The address of the principal office of the corporation,
and the mailing address, is;

Route 5, Box 456

U.S. 1 South

Callahan, Fl 322011

ARTICLE II

Duration

The period of its duration is perpetual.

ARTICLE III

Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue ten thousand (10,000) shares of capital stock, all of one class, all without nominal or par value.

ARTICLE V

Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

W. Jeffrey Mooneyhan
Route 5, Box 456
U.S. 1 South
Callahan, Fl 322011

ARTICLE VI

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2).

The name and address of the initial directors of this corporation are:

W. Jeffrey Mooneyhan
Route 5, Box 456
U.S. 1 South
Callahan, Fl 322011

Walter S. Mooneyhan
Route 5, Box 456
U.S. 1 South
Callahan, Fl 322011

ARTICLE VII

Incorporators

The name and address of the Incorporators signing these Articles of Incorporation are;

W. Jeffrey Mooneyhan
Route 5, Box 456
U.S. 1 South
Callahan, Fl 322011

Walter S. Mooneyhan
Route 5, Box 456
U.S. 1 South
Callahan, Fl 322011

ARTICLE VIII

By-Law Amendment

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Informal Action of Directors

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X

Amendment of Articles

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 Incorporators have executed these Articles of Incorporation this 25th day of November, 1994.


W. Jeffrey Mooneyhan



STATE OF FLORIDA

COUNTY OF CALLAHAN

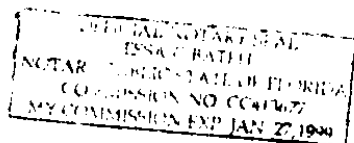
BEFORE ME, the undersigned authority, personally appeared W. Jeffrey Mooneyhan and Walter S. Mooneyhan to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of November 1994.



NOTARY PUBLIC, STATE OF FLORIDA

ESSA C. BATEH



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

95 APR -7 AM 10:29

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Cablevision Direct, Inc.
2. The name and address of the registered agent and office is:

W. Jeffrey Mooneyhan
Route 5, Box 456
U.S. 1 South
Callahan, Fl 32011

SIGNATURE

(corporate officer)

TITLE

DATE

5-27-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

5-27-95

STATE OF FLORIDA
COUNTY OF CALLAHAN

BEFORE ME, the undersigned authority, personally appeared W. Jeffrey Mooneyhan to me known to be the person who executed the foregoing Certificate of Designation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of November, 1994.

March 1995

Colleen D. Lee
NOTARY PUBLIC, STATE OF FLORIDA

