

09 50000 44034

## Action Paralegal Service



7000 Lake Underhill Road  
Orlando, Florida 32822

407-658-7606

May 25, 1995

FILED  
MAY 30 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RE: W. M. W. COMMUNICATIONS, INC.

Dear Clerk:

Enclosed please find the Article of Incorporation and Registered Agent for W. M. W. COMMUNICATIONS, INC. Also, enclosed is check # 257.81 for seventy dollars, (\$70.00) to cover the cost of recording.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

*Virginia H. Bell*

Virginia H. Bell  
Paralegal

300001501693  
-05/30/95--01086--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosure  
Article of Incorporation  
Registered Agent  
check # 257.81

ARTICLES OF INCORPORATION

FOR

W. M. W. COMMUNICATIONS, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

W. M. W. COMMUNICATIONS. INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

2424 Raeford Ave.  
Orlando, Florida 32806

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

Internet Provider Service

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: By appointment of all members of the corporation.

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

FILED  
MAY 30 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

L. Alan McGinn  
2424 Raeford Ave.  
Orlando, Florida 32806

ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Article of Incorporation is:

L. Alan McGinn  
2424 Raeford Ave.  
Orlando, Florida 32806

The undersigned incorporator has executed these Articles of Incorporation this 24th day of May, 1995.

Signature of the Incorporator



L. Alan McGinn  
Typed name of incorporator signing

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**W. M. W. COMMUNICATIONS, INC.**

2. The name of and address of the registered agent and office is:  
L. Alan McGinn  
2424 Raeford Ave.  
Orlando, FL 32806

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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: *L. Alan McGinn*  
DATE 5/24/95

**FILED**  
**1995 MAY 30 AM 11:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**7000 Lake Underhill Road  
Orlando, Florida 32822**

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

1101101151825 T 1  
-00-20-45--011 30--000  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

**Dear Clerk:**

Enclosed please find the Amended Articles of Incorporation for W. M. W. COMMUNICATIONS, INC Also, enclosed is check # 2585 for thirty-five dollars, (\$35.00) to cover the cost of recording.

Sincerely,

Enclosure  
Amended Article of Incorporation

FILED  
1995 AUG 17 AM 11:48  
SEAL OF THE OFFICE OF THE  
TALLAHASSEE, FLORIDA

Amerd  
LFS

~~\*789-36,621\*~~

~~789, 114~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

1995 AUG 17 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 28, 1995

Virginia H. Bell  
% ACTION PARALEGAL SERVICE  
7000 Lake Underhill Road  
Orlando, FL 32822

SUBJECT: W. M. W. COMMUNICATIONS, INC.  
Ref. Number: P95000044034

We have received your document for W. M. W. COMMUNICATIONS, 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):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 695A00031299



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

1995 AUG 17 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 18, 1995

Virginia H. Bell  
% ACTION PARALEGAL SERVICE  
7000 Lake Underhill Road  
Orlando, FL 32822

SUBJECT: W. M. W. COMMUNICATIONS, INC.  
Ref. Number: P95000044034

We have received your document for W. M. W. COMMUNICATIONS, 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):

You failed to make the correction(s) requested in our previous letter.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 295A00034277

**AMENDED ARTICLES OF INCORPORATION**

**FOR**

**W. M. W. COMMUNICATIONS, INC.**

**FILED**

**1995 AUG 17 AM 11:48**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

**W. M. W. COMMUNICATIONS, INC.**

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

2424 Raeford Rd.  
Orlando, Florida 32806

**ARTICLE III PURPOSE (S)**

The specific purpose(s) for which the corporation is organized is (are):

Internet Service Provider

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows: By appointment of all members of the corporation.

**ARTICLE V COMMON STOCK**

There will be 100 shares of common stock with no par value.

**ARTICLE V LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.



**ARTICLE VI OFFICERS OF CORPORATION**

Michael TM Wong, President  
L. Alan McGinn, Secretary/Treasurer  
Marcus Williford, Vice-President

**ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

L. Alan McGinn  
2424 Raeford Rd.  
Orlando, Florida 32806

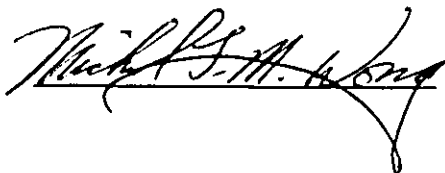
**ARTICLE VII INCORPORATORS**

The name and street address of the incorporator for these Article of Incorporation is:

L. Alan McGinn  
2424 Raeford Rd.  
Orlando, Florida 32806

The undersigned incorporator has executed these Amended Articles of Incorporation this 14th day of June, 1995.

Signature of the Incorporator



Michael TM Wong  
Typed name of incorporator signing

I certify that a vote of all three officers of the incorporation voted in favor of the Amended Articles of Incorporation this 14th day of June, 1995 in my presence.



OFFICIAL SEAL  
VIRGINIA H. BELL  
My Commission Expires  
Dec. 18, 1995  
Comm. No. CC 168848

*Virginia H. Bell*  
Notary Public  
State of Florida

NOTICE OF OFFICERS MEETING

FOR

W.M.W. COMMUNICATIONS, INC

The undersigned, attended a meeting here in Orlando, Florida and amended the Articles of Incorporation for W.M.W. COMMUNICATIONS, INC.

The meeting was held on June 14, 1995 and the three officers agreed to amend the Articles of Incorporation.

They have added two officers to the corporation and they are as follows:

MICHAEL TM WONG, President  
L. ALAN MCGINN, Secretary/Treasurer  
MARCUS WILLIFORD, Vice-President

They are the shareholders of the Corporation and they adopted the Amended Articles of Incorporation on June 14, 1995.

The undersigned present officers of the Corporation above mentioned executed these Amended Articles of Incorporation this 14th day of June, 1995.

  
\_\_\_\_\_  
Michael TM Wong, President

  
\_\_\_\_\_  
L. Alan McGinn, Secretary/Treasurer

  
\_\_\_\_\_  
Marcus Williford, Vice-President

07/10/96 WED 16:12 FAX

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P950000 44034

7/10/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

2:29 PM

((H96000009578))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: LOWNDES, DROSDICK, DOSTER,  
KANTOR &

DEPARTMENT OF STATE 215 N EOLA DR  
STATE OF FLORIDA  
409 EAST GAINES STREET ORLANDO FL 32801- 02-00000000  
TALLAHASSEE, FL 32399 CONTACT: PATTIE M CALLAHAN  
FAX: (904) 922-4000 PHONE: (407) 843-4600  
FAX: (407) 423-4495

((H96000009578))) DOCUMENT TYPE: BASIC AMENDMENT  
NAME: W. M. W. COMMUNICATIONS, INC.  
FAX AUDIT NUMBER: H96000009578 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/10/1996 TIME REQUESTED: 14:29:13  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$87.50 ACCOUNT NUMBER: 072720000036

Note: Please print this page and use it as a cover sheet when submitting  
documents to the Division of Corporations. Your document cannot be processed  
without the information contained on this page. Remember to type the Fax Audit  
number on the top and bottom of all pages of the document.

((H96000009578)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
96 JUL 11 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended & Restated  
Articles 1-11*

RECEIVED  
DIVISION OF CORPORATIONS

96 JUL 11 AM 7:42

RECEIVED

H96000009578

FILED

96 JUL 11 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION OF**  
**W. M. W. COMMUNICATIONS, INC.**

The Articles of Incorporation of W. M. W. COMMUNICATIONS, INC. (the "Corporation") were filed on May 30, 1995 and assigned Document No. P95000044034. The Articles of Incorporation were amended by amendment filed with the Secretary of State of the State of Florida on August 17, 1995.

The sole Incorporator desires to amend and restate the Articles of Incorporation of the Corporation in accordance with the provisions of Sections 607.1005 and 607.1007, Florida Statutes. Accordingly, the Articles of Incorporation of the Corporation as heretofore amended are hereby amended and restated to read as follows:

**ARTICLE I - NAME**

The name of this corporation is W. M. W. COMMUNICATIONS, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office is 2424 Raeford Avenue, Orlando, Florida 32806 and the mailing address of the corporation is 2875 South Orange Avenue, Suite 500/600, Orlando, Florida 32806.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of no par value common stock.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2424 Raeford Avenue, Orlando, Florida 32806, and the name of the initial registered agent of this corporation at that address is L. Alan McGinn.

This document was prepared by:

**JAMES J. DOCTOR, ESQUIRE**

Florida Bar Number: **865494**  
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
P. O. Box 2809  
Orlando, Florida 32802-2809  
(407) 843-4600

276034\CALLAHPM

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the directors are as follows:

L. Alan McGinn	3101 South Bumby Orlando, FL 32806
Michael T.M. Wong	7757 Foxknoll Road Winter Park, FL 32792
Kevin Martinez	3101 South Bumby Orlando, FL 32806

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Amended and Restated Articles are as follows:

L. Alan McGinn	3101 South Bumby Orlando, FL 32806
----------------	---------------------------------------

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended and Restated Articles of Incorporation this 10<sup>TH</sup> day of July, 1996.

  
L. Alan McGinn, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent of W. M. W. COMMUNICATIONS, INC.

  
L. Alan McGinn

#96000009578

07/10/98 WED 10:13 FAX

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**CERTIFICATE**

The undersigned, L. ALAN MCGINN, Incorporator of W. M. W. COMMUNICATIONS, INC., a Florida corporation (the "Corporation"), hereby certifies that he adopted the foregoing Amended and Restated Articles of Incorporation of the Corporation on July 10, 1996, prior to the issuance of any shares of the Corporation's stock.

  
L. Alan McGinn, Incorporator

276034\CALLAHFM

B96000009578