

1201 HAYS STREET
TALLAHASSEE, FL 32301
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CSC networks
PROFESSIONAL
TELECOMMUNICATIONS SERVICES

ACCOUNT NO. : 072100000000

REFERENCE : 676136 8784A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : September 7, 1995

ORDER TIME : 3:37 PM

ORDER NO. : 676136

CUSTOMER NO: 8784A

1100000153000001

CUSTOMER: W. Denis Shelley, Esq
W. DENIS SHELLEY, ESQ

313 South Palmetto Avenue

Daytona Beach, FL 32114

DOMESTIC FILING

NAME: AMPG, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN SEP - 8 1995

FILED
95 SEP - 8 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
AMPG, INC.

FILED
95 SEP -8 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMPG, INC.

The address of the principal office of this corporation shall be 3867 South Nova Road, Port Orange, Florida 32127, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. OFFICERS AND DIRECTORS

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

Steven Schaefer	3867 South Nova Road
Dir./Pres./Sec./Treas.	Port Orange, Florida 32127

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on September 7, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation
authorized to transact business in this State, having a
business office identical with the registered office of the
corporation named above, and having been designated as the
Registered Agent in the above and foregoing Articles, is
familiar with and accepts the obligations of position of
Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CLD/dgs

P95000069233



ACCOUNT NO. : 0721000000012
REFERENCE : 676136 0704A
AUTHORIZATION : *Patricia Fyfe*
COST LIMIT : \$ 35.00

ORDER DATE : September 7, 1995

ORDER TIME : 11:04 AM

ORDER NO. : 676136

CUSTOMER NO: 0704A

CUSTOMER: W. Denis Shelley, Esq
W. Denis Shelley, Esq
313 South Palmetto Avenue
Daytona Beach, FL 32114

FILED

CHANGE OF AGENT

NAME: AMPG, INC.

FILED
95 OCT -6 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

F.A. change
10/6/95
DC

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AMIG, INC.

1b. Date of incorporation 9-8-95 Document number 95000009233

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays St., Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Steven R. Schaefer

3867 S. Nova Rd., Port Orange, Florida 32127

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
9/21/95
DATE

SIGNATURE

Steven R. Schaefer, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

(Registered Agent)

DATE 9/21/95

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