CERTIFIED CABLE CONTRACTORS, INC. 7500-B N.W. BTH STREET MIANL, FLORIDA 23126 (Address) OFFICE USE ONLY (City, State, Zip) (Phone #)

9-5-25 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) W95-15-600 Walk in Pick up time _ Certified Copy Certificate of Status Mail out Will wait Photocopy MENU ETI INCC SEP 121995 800001551458 -08/02/95--01013--006 ****122.50 ****122.50

AMENUMEN 15
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

Af 8/2/95

. OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

August 2, 1995

Sandra B. Mortham Secretary of State

LUIS E. RIVERA 15059 S.W. 62ND STREET MIAMI, FL 33193

SUBJECT: CERTIFIED CABLE CONTRACTORS, INC.

Ref. Number: W95000015600

We have received your document for CERTIFIED CABLE CONTRACTORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 095A00036466



FLORIDA DEPARTMENT OF STATE

August 23, 1995

Sandra B. Mortham Secretary of State

LUIS E. RIVERA 15059 S.W. 62ND STREET MIAMI, FL 33193

SUBJECT: CERTIFIED CABLE CONTRACTORS, INC.

Ref. Number: W95000015600

We have received your document for CERTIFIED CABLE CONTRACTORS, INC.. However, the document has not been filed and is being returned for the following:

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 695A00039423

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF SO A CRAHUNS

95 SEP 12 PH 1: 38

ARTICLE ONE

NAME

The name of this corporation is :

CERTIFIED CABLE CONTRACTORS, INC.

ARTICLE TWO

NATURE OF BUSINESS

G-S-95

This corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

DURATION

This corporation shall have perpetual existence unless somer dissolved in accordance with the laws of the State of Florida. The date on which corporation existence shall begin is: September 5th, 1995.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. <u>Designation</u>. The stock of this corporation shall be known as common stock.
- B. <u>Authorized</u>. The maximum number of share of Common Stock that this corporation may issue is: **500 shares**.
- C. Par Value. Each share of Common Stock shall have the par value of \$1.00.

- D. Consideration Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-aggegrability. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non aggegrable.
- F. <u>Voting Rights</u> Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meeting of the stockholders of the corporation.
- G. <u>Dividends</u>. Record holders of Common Stock are entitled to receive their promata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purposes.
- H. <u>Liquidation Rights</u>. Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata shares of any assets of this corporation remaining after payment of corporate debts and obligations.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The Street Address of the Initial Registered Office of this corporation is 7500-B N.W. 8 Street. Miami, Florida 33126 and the name of the Initial Registered Agent of this corporation at that address is Luis E. Rivera.

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This corporation shall have initially **One** Director. The number of Director may be either increased or decreased, from time to time by the bylaws but shall never be less than **One**. The name(s) and address(es) of the initial Director(s) of this corporation is (are):

Luis E. Rivera

15059 S.W. 62 Street Miami, Florida 33193

ARTICLE SEVEN

THITTAL SUBSCRIBER

The name and address of the Initial Subscriber of these Article of Incorporation is Luis E. Rivera, 15059 S.W. 62nd Street, Miami, Florida 33193.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of September, 1995.

Subscriber

Principal office address is 7500-B N.W. 8 Street, Miami, Florida 33126.

STATE OF FLORIDA)

COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared 1995 (1996), know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this _____th day of September 1995.

NOTARY PUBLIC State of Florida

My Commission expires:

Registered Agent Acceptance

137.

I am familiar with and accept the obligation of my position as registered agent.

Luis Rivera

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAT BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT, Certified Cable Contractors

DESIRING TO ORGANIZE OF QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Miami, STATE OF Florida, HAS NAMED Luis E. Rivers, LOCATED AT 7500-B N.W. 8 Street, CITY OF Miami, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

Title: President

Date:

J-15.00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AN I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES FELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

Date:

9-6-95

SECRETIVE OF STATIONS
DIVISION OF OFFICIALIDAS
95 SEP 12 PH 1:38