# P9600000 4287

Josh P. LeMaster, CPA 200 Executive Way, Suite 210 Ponte Vedra Beach, Florida 32082

January 10, 1996

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Subject: Articles of Incorporation / Anglo-American Communications Corp.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From: Anglo-American Communications Corp.

Peter M. Old, Incorporator 226-5 Solana Rd., Suite 166 Ponte Vedra Beach, FL 32082 (904) 249-2717

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# ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE.
ALLAHASSEE FOR THE

OF

# ANGLO-AMERICAN COMMUNICATIONS CORP.

#### ARTICLE 1 NAME

The name of the corporation shall be:

Anglo-American Communications Corp.

#### ARTICLE II PRINCIPAL OFFICE

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

226-5 Solana Rd., Suite 166 Ponte Vedra Beach, FL 32082

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### 1000 Shares

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Josh P. LeMaster, CPA 200 Executive Way, Suite 210 Ponte Vedra Beach, FL 32082

## ARTICLE V INCORPORATOR

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

Peter M. Old 226-5 Solana Rd., Suite 166 Ponte Vedra Beach, FL 32082

The undersigned has executed these Articles of Incorporation this 10 of Shanary, 1996.

Peter M. Old, Incorporator

### CERTIFICATE OF DESIGNATION

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SECRE LARY OF STATE
FALLARIA SERVE OF STATE

# REGISTERED AGENT / REGISTERED OFFICE

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 disignating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

Anglo-American Communications Corp.

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

Josh P. LeMaster, CPA 200 Executive Way, Suite 210 Ponte, Vedra Beach, FL 32082

Signature: Wet M. M.

Title: Incorporator

Date: 1/10/95

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.

Signati	ire: Attalhi	PA
Date:	1/10/96	