

P96000006055

Law Office

Lee & Holloway, Chlld.

1409 KINGSLEY AVENUE, SUITE 1C
POST OFFICE BOX 400
ORANGE PARK, FLORIDA 32067-0400

DAVID B. LEE, JII.
BORDEN R. HALLOWED

October 3
August-22, 1995

TELEPHONE
(904) 269-1400
TELECOPIER
(904) 269-8876

Secretary of State
Division of Corporations
Tallahassee, FL 32301

RE: Cannon Marketing Group, Inc.

Dear Sir:

Please find enclosed our firm check in the amount of \$122.50 along with the original Articles of Incorporation and Designated Registered Agent Certificate for filing.

Thank you for your assistance in this matter.

Very truly yours,

Borden

Borden R. Hallows

BRH/lb
Enclosures

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-10/10/95--01059--013
***122.50 ***122.50

W95-20477

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FILED
53 JUN 18 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[8N JAN 19 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

October 13, 1995

BORDEN R. HALLOWES
1409 KINGSLEY AVE., STE. 1C
P.O. BOX 400
ORANGE PARK, FL 32067-0400

SUBJECT: CANNON MARKETING GROUP, INC.
Ref. Number: W95000020477

We have received your document for CANNON MARKETING GROUP, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

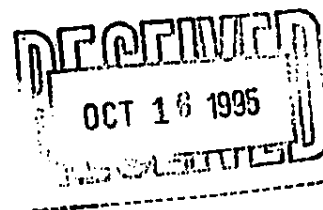
If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 795A00046423



BORDEN R. HALLOWES, ESQUIRE
4339 VENETIA BOULEVARD
JACKSONVILLE, FL 32210
(904) 384-7157

January 15, 1996

CERTIFIED MAIL

Secretary of State
Division of Corporations
Tallahassee, FL 32301

RE: Durand Marketing Group, Inc.

Dear Sir:

Please find enclosed the original Articles of Incorporation and Designated Registered Agent Certificate regarding the above-referenced corporation for filing. As per your request, I have enclosed a copy of your letter indicating that the corporation name previously submitted was unacceptable. It is my understanding that you have retained my check in the amount of \$122.50 to cover the filing for the Articles enclosed herewith. If the enclosed Articles are acceptable, please return the filed Articles to me at the address indicated above.

Should you have any questions or concerns, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Borden R. Hallows/lb
Borden R. Hallows

BRH/lb
Enclosures

ARTICLES OF INCORPORATION
OF
DURAND MARKETING GROUP, INC.

FILED

96 JAN 10 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as subscribers to these Articles of Incorporation, do hereby propose to effect a corporation under the Laws of the State of Florida, and pursuant to Chapter 607 of the Florida Statutes.

ARTICLE I -- NAME

The name of this corporation is

DURAND MARKETING GROUP, INC.

ARTICLE II -- NATURE OF BUSINESS

The general nature of this business is to provide sales and services in wireless communication and cellular phone service.

In that connection, in the performance of the business the purposes would include all forms of investment and other matters relating to the acquisition of companies similar in nature to the services provided and to acquire any type of business that provides service to the business community.

To purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of and to invest in, deal in and with real and personal property.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporation property, or other instrument to secure the payment of corporate indebtedness as required.

To merge with any other corporation rendering the same or similar type of service.

To invest in, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of real estate, mortgages, stocks, bonds or any other type of investment.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes of this corporation otherwise permitted by law and that it is expressly understood that the powers and privileges of this corporation are of the nature that they can transact any and all business that is lawful.

ARTICLE III -- CAPITAL STOCK

The maximum number of shares of stock that corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV -- INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V -- TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI -- ADDRESS

The initial post office address of the principal office of the corporation is: 3616 Inverness Court, Green Cove Springs, FL 32043.

ARTICLE VII -- DIRECTORS

This corporation shall have at least two (2) directors, but not more than five (5). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders.

ARTICLE VIII -- SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

NAME

Vern Durand

ADDRESS

3616 Inverness Court
Green Cove Springs, FL 32043.

ARTICLE IX -- REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation is: Vern Durand and the Registered Office is: 3616 Inverness Court, Green Cove Springs, FL 32043.

ARTICLE X -- CONTRACTS

No contract or other transaction between this corporation and any other firm, association or corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a member, director or officer, or members, directors or officers of such other firm, association or corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any contract or transaction of this corporation or in which this corporation is interested, and no contract, account or

transaction of this corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of this corporation is or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested in any wise; the directors, when so interested, shall be counted in determining the presence of a quorum at the meeting of the Board of Directors, but their vote may be counted as to authorizing, approving or ratifying such contract or transaction only if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Directors which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consent of such interested directors; or (b) the contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the Board of Directors.

ARTICLE XI -- INDEMNIFICATION

It is expressly provided that this corporation shall indemnify any or all of its directors or officers or former directors or officers or any persons who may be serving at its request as a director or officer of another corporation in which this corporation owns shares of capital stock or of which it is a

creditor, against expenses actually and necessarily incurred by them or any of them in connection with the defense of any action, suit or proceeding to which they or any of them are made parties or a party by reason of being or having been directors or officers of this corporation or of such other corporation, except in relation to matters as to which any director or officer shall be adjudged in any action, suit or proceeding to be liable for any act of bad faith or misconduct in the performance of duty. The foregoing right to indemnify shall include reimbursement of the amounts and expenses paid in settling any such action, suit or proceeding when settlement appears to be in the interest of the corporation.

ARTICLE XII -- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors and proposed by them to the stockholders and approved at a stockholders' meeting by the affirmative vote of the holders of a majority of the shares entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the subscriber has executed these Articles of Incorporation on the 7 day of August, 1996.


VERN DURAND

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared VERN DURAND, known 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.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 7th day of January, ~~1995~~ 1996

James P. Kralisz
Typed or printed name: _____
Notary Public -- State of Florida
Commission Number: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act.

FIRST -- That DURAND MARKETING GROUP, INC.
desiring to organize under the Laws of the State of Florida with
its principal place of business as indicated in the Certificate of
Incorporation located at: 3616 Inverness Court
Green Cove Springs, FL 32043


has named VERN DURAND

whose address is: 3616 Inverness Court
Green Cove Springs, FL 32043

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been made to accept service of process for the above
stated corporation at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office. I
hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.


VERN DURAND
Registered Agent

Dated: 1/7/96

FILED
96 JAN 18 PM 2:09
CLERK OF STATE
TALLAHASSEE, FLORIDA