

P96000022291

Charles F. Dudley  
Requestor's Name

412 Ingleside Ave.  
Address

Tallahassee, FL 32301 222-  
City/State/Zip Phone # 4486

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Florida Communications Consultants, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 MAR 12 PM 12:44  
TALLAHASSEE, FLORIDA  
96 MAR 12 PM 12:35  
DIVISION OF CORPORATION

AR Same  
REGISTER MAR 12 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 7, 1996

CHARLES F. DUDLEY  
412 INGLESIDE AVE.  
TALLAHASSEE, FL 32303

The name FLORIDA COMMUNICATIONS CONSULTANTS, INC. has been reserved for 120 days beginning February 7, 1996. The reservation number is R96000000638 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 696A00005356

ARTICLES OF INCORPORATION  
of

FLORIDA COMMUNICATIONS CONSULTANTS, INC.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **FLORIDA COMMUNICATIONS  
CONSULTANTS, INC.**

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

In addition the corporation shall have power:

(1) to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;

(2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate

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TALLAHASSEE, FLORIDA

property, or other instruments to secure the payment of corporate indebtedness as required;

(3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock; and

(5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock of a par value of Five Dollars (\$5.00) per share.

### ARTICLE IV

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued, shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

## ARTICLE V

### TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the date these Articles are filed with the Office of Secretary of State, State of Florida.

## ARTICLE VI

### PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The street address of the principal office and initial registered office of this corporation is 412 Ingleside Avenue, Tallahassee, Florida 32303 and the name of the initial registered agent of this corporation at that address is Charles F. Dudley.

## ARTICLE VII

### DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one or more than seven. The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Charles F. Dudley	412 Ingleside Avenue, Tallahassee, Florida 32303

## ARTICLE VIII

### INCORPORATORS

The name and address of each Incorporator of this Corporation and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Charles F. Dudley	412 Ingleside Avenue Tallahassee, Florida 32303	50

## ARTICLE IX

### OFFICERS

The officers of this Corporation shall be a President and such additional officers and agents as may be provided in the By-Laws or designated by the Board of Directors.

Directors shall be elected by the shareholders at their annual meeting which will be held at the registered office of the Corporation or at such other place as may be provided by the By-Laws, or otherwise agreed upon, on the 2nd day of January of each and every year, or at such other time as may be designated in the By-Laws, and the annual directors' meeting shall be held immediately after the adjournment of the annual shareholders' meeting, which shall include the election of officers by the Board of Directors.

## ARTICLE X

### AMENDMENT

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

Charles F. Dudley  
Charles F. Dudley

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Charles F. Dudley to me known to be the person Charles F. Dudley described in and who executed the foregoing instrument and acknowledged before me that Charles F. Dudley executed the same.

WITNESS my signature and official seal in the county and state aforesaid this 1st day of March 1996.

My Commission Expires:  
Oct. 20, 1998

Betty G. Williams  
(Notary Public)

Affiant personally known: YES  
Identification produced: N/A  
Type of Identification: N/A



BETTY A WILLIAMS  
My Commission CC415002  
Expires Oct. 20, 1998

Affiant was \_\_\_ was not XX under oath.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Charles F. Dudley  
Registered Agent

CHARLES F. DUDLEY, P.A.

(904) 561-5555  
PHONE

ATTORNEY AT LAW

(904) 561-0000

April 22, 1997

Mr. David Mann, Director  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/23/97--01035--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mr. Mann,

Attached please find a copy of the Articles of Dissolution of Florida Communications Consultants, Inc. along with a check made payable to "Florida Department of State" in the amount of \$35.00. This corporation is being voluntarily dissolved pursuant to section 607.1401, Florida Statutes.

Should you or your staff have any questions, please give me a call.

Sincerely,

*Charles Dudley*  
Charles F. Dudley, Esq.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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VS MAY 5 1997



ARTICLES OF DISSOLUTION OF  
FLORIDA COMMUNICATIONS CONSULTANTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby elects to voluntarily dissolve this corporation by adopting these Articles of Dissolution as set out in section 607.1401, Florida Statutes, and declares the following:

- I. The name of this corporation is **Florida Communications Consultants, Inc.**, located at 412 Ingleside Avenue, Tallahassee, Florida 32303.
- II. The Articles of Incorporation of this corporation were filed March 12, 1996.
- III. None of the corporations' shares have been issued.
- IV. The corporation has no outstanding debts, liens or other outstanding obligations.
- V. The net assets of the corporation have been distributed to the incorporator.
- VI. The undersigned incorporator serving as President and sole director has authorized and conducted this dissolution.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Dissolution on April 22<sup>nd</sup>, 1997.

Charles F. Dudley  
Charles F. Dudley