

P96000028088

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

TELETYPE UNIT
-000000-000000-000000-
000000-000000-000000-

SUBJECT: Pembroke Communications, Inc.

Enclosed please find an original and one (1) copy of the articles
of incorporation and a check in the amount of \$122.50.

FROM: Stephen T. Popper
P.O. Box 413005, Ste 83
Naples, FL 33941-3005
(941) 263-3666

96 APR -1 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

GB 4/1/96

ARTICLES OF INCORPORATION

96 APR -1 PM 1:23

CLERK OF DISTRICT COURT
NAPLES, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Pembroke Communications, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5051 Castello Drive, Suite 200
Naples, FL 33940

The principal mailing address of this corporation shall be:

P.O. Box 413005, Ste 83
Naples, FL 33941-3005

ARTICLE III - SHARES

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

1000 shares

which will be valued at \$1.00 par.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

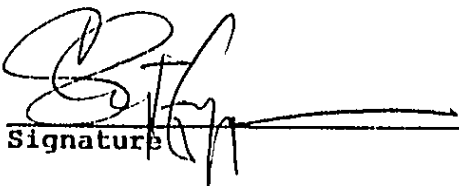
Amy H. Taylor, CPA
5051 Castello Drive, Suite 201
Naples, FL 33940

ARTICLE V - INCORPORATOR

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

Stephon T. Popper
5051 Castello Drive, Suite 200
Naples, FL 33940

The undersigned incorporator, has executed these Articles of Incorporation this 25th day of MARCH, 1996.


Signature _____

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

96 APR -1 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pembroke Communications, Inc.
2. The name and address of the registered agent and office is:

Amy H. Taylor, CPA
5051 Castello Drive, Suite 201
Naples, FL 33940

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.

Amy H. Taylor CPA

3/25/96