# P96000028304

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 .

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



April 1, 1996

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32301

SUBJECT: MICROWAVE MANAGEMENT, INC. Ref. Number: W96000006927

We have received your document for MICROWAVE MANAGEMENT, 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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: 596A00014711

# ARTICLES OF INCORPORATION

of

FILED

96 APR - 1 AM 8: 15

ABELLA ANSEEL PEORIDA

#### MICROWAVE MANAGEMENT, INC.

#### ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is Microwave Management, Inc. and the mailing address of this corporation is 100 N. Tampa Street, Suite 1800, Tampa, Florida 33602.

#### ARTICLE II - DURATION; EFFECTIVE DATE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

#### ARTICLE III - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) Shares at One Cent (\$.01) par value of common stock, which shall be designated as "Common Shares."

#### ARTICLE V - INITI \L REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 N. Tampa Street, Suite 1800, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Philip M. Shasteen.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one

(1). The name and address of the initial directors of this corporation are John P. Scheuren, M.D.,

Woody N. York, M.D. and Margie Irvin, The street address of the directors is as follows: 100 N. Tampa St., Ste 1800, Tampa, FL. 33602.

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is John P. Scheuren, M.D., 1392 Monteray Blvd. N.E., St. Petersburg, FL 33704.

## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of March, 1996.

John P. Scheuren, M.D.

**INCORPORATOR** 

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS 96 APR - WITHIN FLORIDA

Pursuant to Florida Statutes Section 48,091, Microwave Management Inc. design to Organize under the laws of the State of Florida, hereby designates Philip M. Shasteen, locat d 100 N. Tampa Street, Suite 1800, Tampa, Florida 33602, as its registered agent to accept service of process within the State of Florida.

## ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining on office for the service of process.

Philip M. Shasteen

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