P960000 31040 WOLFE YOUNG, O'BAKER& COMPANY

Accountants & Tax Consultants

101 Sunnytown Road Casselberry, Florida 32707

March 25, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 1000 13920000 1015 + (107) 33920000 1015 + (107) 33920000 1015 + (107) 33920000 1015 + (107) 33920000 1015 + (107) 33920000 1015 + (107) 33920000

Re: McDonnell Communications, Inc.

To Whom it May Concern:

Enclosed please find \$70.00 check for Filing Fees (\$35.00), and Register Agent Designation (\$35.00) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

Wolfe, Young, O'Baker & Company

lyde S. O'Baker

Clyde E. O'Baker

CEO/sbo Enclosures

F. CHESSER APR 9 1996

MEMBER OF FLORIDA ACCOUNTANTS ASSOCIATION

ARTICLES OF INCORPORATION OF MCDONNELL COMMUNICATIONS, INC.

Article L - Name

The name of the corporation is: McDonnell Communications, Inc.

Article II - Duration

This corporation shall exist perpetually.

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Article III - Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.



Article VI - Initial Registered Office and Agent

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The street address and mailing address of the initial registered office of this corporation is: 1116 Oscelot Trail, Winter Springs, Florida 32708. The name of the initial registered agent of this corporation at that address is: Michael N. McDonnell.

Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Michael N. McDonnell, 1116 Oscelot Trail, Winter Springs, Florida 32708.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Michael N. McDonnell, 1116 Oscelot Trail, Winter Springs, Florida 32708.

Article IX - Initial Officer

The name and address of initial officer shall be: Michael N. McDonnell, 1116 Oscelot Trail, Winter Springs, Florida 32708 - President/Secretary/Treasurer.

Article X - Hy-Linws

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This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 25 day of MAUM A.D., 1996.

Michael Nover

Michael N. McDonnell - Incorporator

STATE OF FLORIDA COUNTY OF Orange :

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BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, **Michael N. McDonnell,** well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

Michael N. McDonnell Form of I.D. <u>FL</u>D.L. I.D. #<u>M235 554 58 324 0</u> Expiration<u>912002</u>

SWORN and SUBSCRIBED to before me this 25 day of March , A.D., 1996.

Notary Public, State of Florida AT LARGE

My Commission Expires: (N.P. Seal)



SHELLEY B. O'DAKER MY COMM EXP. 4/24/96 BONDED BY SERVICE INS. NO. CC192268

State of Florida Department of State

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

The following is submitted in compliance with Section 48,091, Florida Statutes.

McDonnell Communications, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 1116 Oscelot Trail, Winter Springs, Florida 32708, has named Michael N. McDonnell, at that address, as its Agent to accept service of process within this State.

McDonnell Communications, Inc.

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BY: Mudu Misson	H	PH 5	с П
Michael N. McDonnell Incorporator	RUA	: 06	

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place in this certificate, I hereby agree to act in this capacity, and I further agree to con.ply with the provisions of all statues relative to the proper and complete performance of my duties.

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Michael N. McDonnell Registered Agent