

P96000031632

ACTION CABLE CORPORATION, INC.
11495 ST JOSEPHS RD.
Jacksonville, Florida 32223

Department of State
Corporate Records/
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
April 10, 1996

600001758026
-03/26/96--01131--002
****122.50 ****122.50

Dear Secretary of State:

Enclosed please find the original Articles of Incorporation
and minutes of the first meeting, of
ACTION CABLE CORPORATION, INC.

Also find enclosed a check made payable to the Secretary of
State in the amount of \$122.50, which includes the statutory
filing fee. Your assistance in establishing the Corporation to
be known as ACTION CABLE CORPORATION INC., is appreciated.

Respectfully,

Charles J. Allen
- Secretary

625
W46-7140

95 APR 11 AM 11:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

GB 4/11/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

April 3, 1996

EDWARD RICE
11495 ST JOSEPHS RD
JACKSONVILLE, FL 32223

SUBJECT: ACTION CABLE CORPORATION, INC.
Ref. Number: W9600007140

EFFECTIVE DATE

April 10, 1996

We have received your document for ACTION CABLE CORPORATION, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 696A00015195

55 APR 11 AM 11:47
FBI

ARTICLES OF INCORPORATION
OF
ACTION CABLE CORPORATION, INC

FILED
96 APR 11 AM 11:47
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned Subscriber, a natural person competent to contract, desires to form a Corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such Corporation.

EFFECTIVE DATE
April 12, 1996

ARTICLE ONE

The name of the Corporation is ACTION CABLE CORPORATION, INC.

ARTICLE TWO

The Corporation shall begin its existence on the date these Articles of Incorporation are subscribed and acknowledged, and the duration of the Corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

ARTICLE THREE

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which Corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The total number of shares of stock which the Corporation shall have authority to issue is **ONE HUNDRED** (100) all of one class, namely common stock, and the par value of each share is **ONE** (\$1.00) Dollar amounting in the aggregate to **ONE HUNDRED** (\$100) Dollars.

ARTICLE FIVE

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The Principal and Registered mailing address of the initial registered office of this Corporation is 11495 ST. JOSEPHS RD. JACKSONVILLE, FL 32223 and the name of its initial Registered Agent at such address is, ROBBIE CLARK.

ARTICLE SEVEN

The Corporation shall have **TWO** (2) Directors, initially. The number of Directors may be changed from time to time by the

Bylaws adopted by the Stockholders, but shall never be less than TWO.

ARTICLE EIGHT

The names and post office addresses of the initial Directors are as follows:

ROBBIE CLARK, 2444 SPRING VALE RD

Jacksonville, Florida 32246

EDWARD RICE, 11495 ST JOSEPHS RD

Jacksonville, Florida 32223

ARTICLE NINE

The name and post office address of the Subscriber to these Articles of Incorporation is as follows:

EDWARD RICE, 11495 ST JOSEPHS RD

Jacksonville, Florida 32223

ARTICLE TEN

Each Stockholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value; thereof a pro rata portion of:

1. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

2. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

ARTICLE ELEVEN

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter

prescribed by law, and all rights conferred upon Shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Registered Agent states the following: "I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation". FLA

PRODUCED DL# C462-732-67-100.0

[Signature]
-Agent

IN WITNESS WHEREOF, the undersigned, being the Subscriber hereinbefore named, for the purpose of forming a Corporation pursuant to Chapter 607, Florida Statutes, has signed and acknowledged the Articles of Incorporation at Jacksonville, Duval County, Florida this 10th day of APRIL, A.D., 1996.

ILLINOIS
PRODUCED I.D. DL# R200-2325-4734

[Signature]

STATE OF FLORIDA)

COUNTY OF DUVAL)

I HEREBY CERTIFY, that on this day before me, a Notary Public duly authorized in the State and County above to take acknowledgements personally appeared ROBBIE CLARK, to me known to be the person described as the Registered Agent in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed name.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Duval County, Florida this 10th day of APRIL, A.D., 1996.

[Signature]
Notary Public

My Commission Expires:



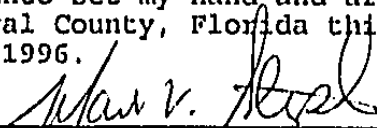
MARK V. STEPHENS
Notary Public, State of Florida
My Comm. expires Jan. 24, 2001
Comm. No. CC 527211

STATE OF FLORIDA)

COUNTY OF DUVAL)

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments personally appeared EDWARD RICE, to me known to be the person described as the Subscriber in and who executed the foregoing articles of Incorporation, and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Duval County, Florida this 10th day of April, A.D., 1996.



Notary Public

My Commission Expires:



MARK V. STEPHENS
Notary Public, State of Florida
My Comm. expires Jan. 24, 2000
Comm. No. CC 627211