

**H. Jack Miller**  
Attorney At Law  
1765 River Road, Suite 2  
Jacksonville, Florida 32207

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April 26, 1996

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**Gentlemen:**

Thanking you for your courtesy and cooperation, I am

H. Jack Miller

MAY 3 1996

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FILED  
05 APR 29 AM 9:20  
U.S. DISTRICT COURT  
SOUTH D. FLORIDA  
TALLAHASSEE

Articles Of Incorporation  
Of  
Network Integration Services, Inc.

FILED  
96 APR 29 AM 9:20  
TALLAHASSEE, FLORIDA

## **Articles Of Incorporation Of Network Integration Services, Inc.**

The incorporators do hereby form a corporation for profit by and under the provisions of the laws of the State of Florida authorizing the formation of corporations.

### **Article I Name**

The name of the corporation shall be:

Network Integration Services, Inc.

### **Article II Nature Of Business**

The general nature of the business and its purposes is to provide consultation services and installation of low voltage and data communications.

The corporation shall be empowered to engage in other kinds of lawful businesses, at wholesale or retail, alone or with others; to have, possess, exercise and enjoy, all the rights, privileges, and powers incidental to any and all of the foregoing and to have, exercise and enjoy all the rights, powers, and privileges incident to corporations organized and existing under the laws of the State of Florida.

The foregoing clauses shall be construed both as objectives and purposes and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

### **Article III Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding is: One Thousand (1,000) of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; and, all of any such shares so issued, the full consideration for which has been paid or delivered shall be deemed fully paid stock and not liable to any further call or assessments thereof; and, the holders of such shares shall not be liable for any further payment thereon.

### **Article IV Initial Capital**

The amount of capital with which this corporation may commence business is: \$1,000.00.

### **Article V Address**

The principal office of the corporation shall be at: 3643 Marengo Drive, Jacksonville, FL 32277-2660, with branches at such other place or places within or without the State of Florida, or within or without the United States of America, as the Board of Directors may from time to time determine and resolve.

The initial street address of the principal office is: 3643 Marengo Drive, Jacksonville, FL 32277-2660.

### **Article VI Term Of Existence**

The term of which this corporation shall exist shall be perpetual, unless dissolved according to law.

## **Article VII Directors**

The number of directors of this corporation shall be not less than one (1) nor more than seven (7), but the number of such directors shall be subject to change as the Bylaws of this corporation may, from time to time, provide in said Bylaws.

## **Article VIII Initial Directors & Officers**

The names and street addresses of the initial directors and officers of this corporation who shall hold office for the first year or until their successor is elected and has qualified shall be:

James B. Grant 3643 Marengo Drive Jacksonville, FL 32277	President
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Jack B. Grant 3643 Marengo Drive Jacksonville, FL 32277	Vice President
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Jake Grant  
3643 Marengo Drive  
Jacksonville, FL 32277

Tracey L. Grant 3643 Marengo Drive Jacksonville, FL 32277	Secretary/Treasurer
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## **Article IX Subscriber/Incorporator**

The names and addresses of the subscribers/incorporators of these Articles of Incorporation is:

James B. Grant  
3643 Marengo Drive  
Jacksonville, FL 32277

Jack B. Grant  
3643 Marengo Drive  
Jacksonville, FL 32277

### Article X Amendment

The Board of Directors shall have the power to amend, alter, or repeal any provision contained in these Articles of Incorporation.

### Article XI Bylaws


The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors.

### Article XII Registered Agent

The name and street address of the registered agent for this corporation is:

James B. Grant  
3643 Marengo Drive  
Jacksonville, FL 32277

**In Witness Whereof**, I have hereunto set my hand and seal and acknowledged the foregoing Articles of Incorporation, as one of the incorporators, this April 26, 1996.

 \_\_\_\_\_ (Seal)  
James B. Grant  
as one of the incorporators

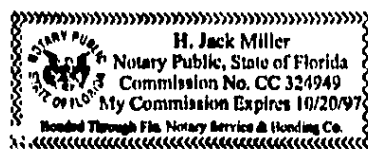
**State of Florida  
County of Duval**

I **Hereby Certify** that on April 26, 1996, personally appeared before me, the undersigned authority, James B. Grant, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same Articles of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

In Witness Whereof, I have hereunto set my hand and official seal at Jacksonville, Duval County, Florida, the day and year first above written.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission expires:



**Acceptance By Resident Agent**

I hereby accept the appointment as initial resident agent for the foregoing corporation.

  
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James B. Grant