

P96000043199

TRANSMITTAL LETTER

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

FILED
96 MAY 21 PM 3:20
TALLAHASSEE, FLORIDA

SUBJECT: HARRIS CABLE INC.
(Proposed corporate name - must include suffix)

000001798090
-04/24/96--01072--012
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: James P. HARRIS
Name (printed or typed)

3301 Buttonwood
Address

DELTONA
FL 32738
City, State & Zip

904-789-2406
Daytime Telephone number

AL MAY 21 1996

Wyle-9115-

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

April 29, 1996

JAMES P. HARRIS
3301 BUTTONWOOD
DELTONA, FL 32738

SUBJECT: HARRIS CABLE INC.
Ref. Number: W96000009115

We have received your document for HARRIS CABLE INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The document must state the number of shares of authorized stock.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 696A00020338

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HARRIS CABLE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3301 Buttonwood DELTONA FL 32738

ARTICLE III SHARES

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

~~None~~ One thousand, with par value of \$1.00 (one dollar) per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James P. Harris
3301 Buttonwood
Deltona, FL 32738

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James P. Harris
3301 Buttonwood
Deltona, Fl. 32738

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

James P. Harris
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: HARRIS CABLE INC.

2. The name and address of the registered agent and office is:

JAMES P. HARRIS
(NAME)

3301 Bentonwood Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELTONA FL 32738
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

James P. Harris
(SIGNATURE)

4/18/96
(DATE)