ELECTRONIC FILING COVER SHEET (((198000008380))) FROM: EMPIRE CORPORATE KIT COMPANY TO: DIVISION OF CORPORATIONS 1492 W FLAGLER ST DEPARTMENT OF STATE SUITE 200 STATE OF FLORIDA 3309-MIAMI FL 33135-409 EAST GAINES STREET BTORMONT CONTACT: RAY TALLAHASSEE, FL 32399 PHONE: (305) 541-3894 FAX: (904) 922-4000 FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H96000008380))) NAME: CLAY & ARGUEZ CABLE PROS OF SOUTH FLORIDA, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000008380 TIME REQUESTED: 12:39:06 DATE REQUESTED: 00/14/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122,50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000008380))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR):

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EMPIRE CORPORATE KIT

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# CLAY & ARGUEZ CABLE PROS OF SOUTH FLORIDA, INC.

ARTICLES OF INCORPORATION

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is \_\_\_\_\_\_CLAY\_A ARGUEZ CABLE PROS OF SOUTH
FLORIDA, INC., hereinafter referred to as the "Corporation".

# ARTICLE UL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 15361 S. W. 152 TERRACE, MIAMI, FL 33187.

# ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

# ARTICLE IV. PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE VI AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

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Stanley B. Lewis
Tools For Change
6255 NW 7th Avenue
Mismi, Florida 33150
FL BAR # 0797022
805-751-8984

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the issuance of such stuck to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including each, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

## ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or relsaued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

# ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 15361 S. W. 152 TBRRACE, MIAMI, FLORIDA 33187 and the registered agent at that office is VIRGIL CLAY.

# ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have ONE (1) director(s) constituting the initial Board of Directors.

The number of directors may be increased or decreased from time to time by the bylaws.

The Initial Board of Directors of the Corporation shall be comprised of:

VIRGIL CLAY 15361 S. W. 152 TERRACE MIAMI, FL 33187

### ARTICLE IX: INCORPORATOR

The incurporator of the Corporation is as follows:

VIRGIL CLAY 15361 S. W. 152 TERRACE MIAMI, FL 33187

IN WITNESS WHEREOF, I. VIROIL CLAY, the undersigned incorporator, have signed these Articles of Incorporation on this 144 day of \_\_\_\_\_\_\_ 1996 and acknowledged the same to be my act. VIRGIL/CLAY

) STATE OF FLORIDA

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 14th day of June 1996 by VIRGIL CLAY, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SION: Starley B. of anin

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



JUN-14-1996 13148

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That CLAY & ARGUEZ CABLE PROS OF SOUTH FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of Dade, State of Florida, has named VIRGIL CLAY at 15361 S. W. 152 TERRACE, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGEMENT:

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.

DATE: Same 14, 1976

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