# 1201 HAYS STREET TAILAHASSEE, 71-12101-2007 004-2-20-004 00-3-12-80-86 54-85

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REFERENCE : 001164 43294

AUTHORIZATION :

COST LIMIT : \$ 131.25

ORDER DATE: June 26, 1996

ORDER TIME : 10:43 AM

ORDER NO. : 001164

CUSTOMER NO: 4329479

200001876652

CUSTOMER: Karen Bohn, Legal Assistant

BAKER & HOSTETLER

2300 Sun Bank Ctr., Box 112

200 South Orange Avenue Orlando, FL 32802

DOMESTIC FILING

NAME: SHURCH STREET MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

\_XX\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

502.672 W96-13613 Op. (10/27/96)



# FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

June 26, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CHURCH STREET MARKETING, INC.

Ref. Number: W96000013613



We have received your document for CHURCH STREET MARKETING, INC. and the authorization to debit your account in the amount of \$131.25. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 296A00031773

96 JUN 26 PH 3: 10

#### ANTICLES OF INCORPORATION

'OF

# CHURCH STREET MYSTEMS, INC.

#### ARTICLE I

# Name and Duration .

The name of the Corporation is CHURCH STREET SYSTEMS, INC. The duration of the Corporation is perpetual. The effective data upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

#### ARTICLE II

#### Principal Office

The address of the principal office of the Corporation is 5107 Lobo Court, Orlando, Florida 32819.

#### ARTICLE III

# Registered Office and Agent

The address of the registered office in the State of Florida is 2300 Sun Bank Center, in the City of Orlando, County of Orange. The name of the registered agent at such address is Christopher N. Fountas.

# ARTICLE IV

# Corporate Purposes. Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and

rights granted to and conferred on a corporation by the Florida Business Corporation Act.

#### ARTICLE V

# Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 100,000 shares of Common Stock ("Common Stock") \$0.01 par value per share.

#### ARTICLE VI

#### Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

#### Name

#### <u>Address</u>

Christopher N. Fountas

2300 Sun Bank Center 200 South Orange Avenue Post Office Box 112 Orlando, Florida 32802

#### ARTICLE VII

# Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

#### ARTICLE VIII

# Amondment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

# ARTICLE IX

#### **Bylaws**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

# ARTICLE X

#### Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.



Commission No.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 JUN 26 PH 3: 10

# REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Church Street Systems, desiring to organize under Inc.
the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named Christopher N. Fountas, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further states he is familiar with §607.0501, Florida Statutes.

Christopher No Fountas

DATED: June 22nd, 1996