

9600066149

July 24, 1996

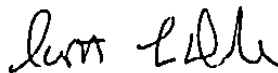
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation for Circle Partners, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the filing fee, the designation of registered agent, a certified copy of the articles, and a certificate of status.

Sincerely,



Scott L. Drake  
22738 Horseshoe Way  
Boca Raton, Florida 33428  
(407) 479-0402

200001905652  
-07/26/96--01060--018  
\*\*\*\*131.25 \*\*\*\*131.25

FILED  
96 AUG -8 PM 11:59  
TALLAHASSEE STATE  
DIVISION OF CORPORATIONS

 7/31

 9/10/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 31, 1996

SCOTT L. DRAKE  
22738 HORSESHOE WAY  
BOCA RATON, FL 33428

SUBJECT: CIRCLE PARTNERS, INC.  
Ref. Number: W96000016009

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 496A00036705

August 5, 1996

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

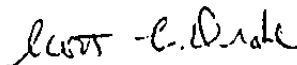
Re: Ref. Number W96000016009  
Filing of Articles of Incorporation for Circle Communications, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a copy of your letter to me regarding my recent rejected filing under your reference number W96000016009. A new corporate name has been substituted in all appropriate places and preliminary name availability has been confirmed.

Accordingly, a copy of your letter to me is attached (representing payment for my original filing fees in the amount of \$131.25) for the filing fee, the designation of registered agent, a certified copy of the articles, and a certificate of status. Thank-you for your assistance in this matter.

Sincerely,



Scott L. Drake  
22738 Horseshoe Way  
Boca Raton, Florida 33428  
(407) 479-0402

FILED

35 AUG -8 PM 11:53

SECRET  
RECEIVED  
FBI

**ARTICLES OF INCORPORATION  
OF  
CIRCLE COMMUNICATIONS, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: Circle Communications, Inc.

**ARTICLE II DURATION**

This corporation shall exist perpetually.

**ARTICLE III CORPORATE PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

22738 Horseshoe Way

Boca Raton, Florida 33428

The name of the initial registered agent of this corporation at that address shall be:

Scott L. Drake

#### **ARTICLE VI INITIAL BOARD OF DIRECTORS**

A. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Scott L. Drake	22738 Horseshoe Way Boca Raton, Florida 33428
Norman Klugman	7075 Queen Ferry Circle Boca Raton, Florida 33496

#### **ARTICLE VII INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Scott L. Drake	22738 Horseshoe Way Boca Raton, Florida 33428

#### **ARTICLE VIII BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of August, 1996.

Scott L. Drake  
Scott L. Drake      FL DL # D6620-792-48 085  
Incorporator

STATE OF FLORIDA      )  
                                      )  
COUNTY OF PALM BEACH    )

The foregoing Articles of Incorporation were acknowledged, before me, on August 6th, 1996, by Scott L. Drake. The Incorporator is personally known to me and did not take an oath.



MARC THOMAS  
Comm. No. CC 413503  
My Comm. Exp. Oct. 13, 1998  
Sec. of: The Richard Ins. Agcy.

x [Signature]  
Notary Public

My Commission Expires: 10/13/98

**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: Circle Communications, Inc.
2. The name and address of the registered agent and office is:

<u>Name</u>	<u>Street Address</u>
Scott L. Drake	22738 Horseshoe Way Boca Raton, Florida 33428

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.

Scott L. Drake  
Scott L. Drake

8/6/96  
Date

FILED  
96 AUG - 8 AM 11:53  
STATE  
CLERK