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## **OSO** networks

PHINTEL HALL HALLA LINAS IN SERVE ACCOUNT NO. : 072100000032

REFERENCE: 065780 7114838

AUTHORIZATION :

COST LIMIT : \$122.50

ORDER DATE: August 26, 1996

ORDER TIME : 3:26 PM

ORDER NO. : 065780

<sup>′°°</sup> 400001932124

CUSTOMER NO:

7114838

CUSTOMER: Ms. Debra Bordner

MS. DEBRA BORDNER

5005 Bonita Drive

Wimauma, FL 33598

DOMESTIC FILING

NAME:

BORDNER, 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

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

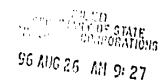
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DIVISION OF CORPORATION

## ARTICLES OF INCORPORATION

OF



## BORDNER, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

## ARTICLE I

## NAME

The name of this corporation is BORDNER, INC.

## ARTICLE II

#### **PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock of One and no/100 (\$1.00) Dollars per share par value.

## ARTICLE IV

## DURATION

This corporation is to exist perpetually.

## ARTICLE V

## PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 5119 S.R. 674, Wimauma, Hillsborough County, Florida 33598.

The name and street address of the initial registered agent of the corporation in the State of Florida is: WILLIAM R. BORDNER, 5119 S.R. 674, Wimauma, Florida 33598. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, the names of whom are as follows:

.....

NAME	AUDRESS
WILLIAM R. BORDNER	5005 Bonita Drive Wimauma, FL 33598
DEBRA S. BORDNER	5005 Bonita Drive Wimauma, FL 33598

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## ARTICLE VII

## **OFFICERS**

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE

WILLIAM R. BORDNER Prosident

DEBRA S. BORDNER Vice President Secretary/Treasurer ADDRESS

5005 Bonita Drive Wimauma, FL 33598

5005 Bonita Drive Wimauma, FL 33598

#### ARTICLE VIII

## COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

## ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall

be no indomnification against gross negligence or willful misconduct.

## ARTICLE X

## BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLE XI

## <u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

## ARTICLE XII

## INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME	ADDRESS
WILLIAM R. BORDNER	5005 Bonita Drive Wimauma, FL 33598
DEBRA S. BORDNER	5005 Bonita Drive Wimauma, FL 33598

IN WITNESS WHEREOF, those Articles of Incorporation have been signed, as Incorporator, by: WILLIAM R. BORDNER and DEBRA S. BORDNER.

Dated this 21 day of August, 1996.

WILLIAM R. BORDNER

DEBRA S. BORDNER

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2 day of August, 1996, by WILLIAM R. BORDNER and DEBRA S. BORDNER, who are personally known to me or who has produced a Drivers License as identification, and who did take an oath.

ANTHONY GRYSKIEWICZ
MOTARY PUBLIG: STATE OF FLORIDA
Commission # 474109
Expires Jun 19, 1999

Printed Name: Anthony Gryskicu.zz Notary Public

My Commission Expires:

Serial Number:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: BORDNER, INC.
- 2. The name and address of the registered agent and office is:

WILLIAM R. BORDNER 5119 S.R. 674 Wimauma, FL 33598

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.

WILLIAM R. BORDNER

(Date)