

P96000074118

TRANSMITTAL LETTER

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

7000001520107  
-08/13/96--01083--0013  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: INNOVATIVE CABLING TECHNOLOGIES, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: THOMAS C. TYSON  
Name (printed or typed)

3226 GLENDYNE DRIVE WEST  
Address

JACKSONVILLE, FL 32216  
City, State & Zip

904-737-4781  
Daytime Telephone number

SEP-5 PM 2:36

W96-17106

AL SEP 06 1996

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1996

THOMAS C. TYSON  
3226 GLENDYNE DRIVE WEST  
JACKSONVILLE, FL 32216

SUBJECT: INNOVATIVE CABLING TECHNOLOGIES, INC.  
Ref. Number: W96000017106

We have received your document for INNOVATIVE CABLING TECHNOLOGIES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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: 096A00038909

**ARTICLES OF INCORPORATION**

26 SEP - 7 01 21 36

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 - CORPORATE NAME**

The name of the corporation is:

*Innovative Cabling Technologies, Inc.*

**ARTICLE II - ADDRESS**

The initial street address of the principle office of this corporation is 4549-24 St. Augustine Road, Jacksonville, Florida, 32207. The Board of Directors may, from time to time, move the principle office to any other address in Jacksonville, Florida.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - DURATION**

This corporation shall exist perpetually, unless dissolved according to Florida law.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue ten thousand (10,000) shares of non par value Common Stock, which shall be designated "Common Shares".

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - DIRECTORS**

This corporation shall have (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### ***ARTICLE VIII - INITIAL DIRECTORS***

The name and street address of the members of the first Board of Directors are:

| <b>Name</b>     | <b>Mailing address</b>                                 |
|-----------------|--|
| Kenn Mitchell   | 10531 Fox Squirrel Lane, Jacksonville, Florida, 32257  |
| Thomas C. Tyson | 3226 Glendyne Drive, West, Jacksonville, Florida 32216 |

#### ***ARTICLE IX - INCORPORATORS***

The name and street address of the persons signing these Articles of Incorporation are:

| <b>Name</b>     | <b>Mailing address</b>                                  |
|-----------------|---|
| Kenn Mitchell   | 10531 Fox Squirrel Lane, Jacksonville, Florida, 32257   |
| Thomas C. Tyson | 3226 Glendyne Drive, West, Jacksonville, Florida, 32216 |

#### ***ARTICLE X - INITIAL REGISTERED OFFICE & AGENT***

The street address of the initial registered office this corporation is 4549-24 St. Augustine Road, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation at that address is Thomas C. Tyson.

#### ***ARTICLE XI - AMENDMENT***

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a Stockholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendment of the Articles of Incorporation be made.

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

18 day of AUGUST, 1996

Thomas C. Tapan

Signature

[Signature]

Signature

**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: INNOVATIVE CABLING TECHNOLOGIES, INC.  
4549-24 ST AUGUSTINE RD. JAX, FL32207
2. The name and address of the registered agent and office is:

THOMAS C. TYSON  
(NAME)

4549-24 ST AUGUSTINE ROAD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL 32207  
(CITY/STATE/ZIP)

SEP 19 1996  
FILED  
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.*

Thomas C. Tyson  
(SIGNATURE)

8-18-96  
(DATE)