

P96000080608

Brissenden Communications, Inc.

96 SEP 27 AM 10:25

Barbara Brissenden  
Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. Box 63  
Safety Harbor, FL 34693  
Telephone (813) 725-2194

September 19, 1996

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100001954211  
-09/24/96--01031--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations:

Enclosed please find the Articles of Incorporation for Brissenden Communications, Inc., along with a check in the amount of \$70.00 representing the Filing Fee and Designation of Registered Agent Fee.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

If you have any question with regard to the above, please contact me at the above address.

Thank you,

*Barbara Brissenden*

Barbara Brissenden

W96-20095

9-30-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 24, 1996

BARBARA BRISSENDEN  
POST OFFICE BOX 63  
SAFETY HARBOR, FL 34695

SUBJECT: BRISSENDEN COMMUNICATIONS, INC.  
Ref. Number: W96000020095

9/28/96  
Dear Kathy -  
Address is  
corrected.  
Thanks!  
for representing!  
Barbara  
Brisenden

We have received your document for BRISSENDEN COMMUNICATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 496A00043945

**Brissenden Communications, Inc.**

**Barbara Brissenden  
Vice President**

**P.O. Box 63  
Safety Harbor, FL 34695  
Telephone (813) 725-2194**

September 19, 1996

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

*note:  
your  
check  
already*

Division of Corporations:

Enclosed please find the Articles of Incorporation for Brissenden Communications, Inc., along with a check in the amount of \$70.00 representing the Filing Fee and Designation of Registered Agent Fee.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

If you have any question<sup>s</sup> with regard to the above, please contact me at the above address.

Thank you,

*Barbara Brissenden*

Barbara Brissenden

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

**FILED**  
**96 SEP 27 AM 10:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is **Brissenden Communications, Inc.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock which shall be designated at "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The principal address of the corporation is **P.O. Box 63, Safety Harbor, FL 34695**; the address of the initial registered office is **590 6th Street South, Safety Harbor, FL 34695**; and the name of the initial registered agent of this corporation at that address is **Barbara Brissenden**.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

**Barbara Brissenden**  
**P.O. Box 63**  
**Safety Harbor, FL 34695**

Varnor Joe Henry  
P.O. Box 63  
Safety Harbor, FL 34695

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Barbara Brissenden, P.O. Box 63, Safety Harbor, FL 34695.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

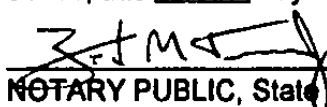
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 19th day of September, 1996.

  
Barbara Brissenden  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Barbara Brissenden, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19th day of September, 1996.

  
NOTARY PUBLIC, State of Florida  
at Large  
My commission expires:



**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, 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 : Brissenden Communications, Inc.
2. The name and address of the registered agent and office is:

Barbara Brissenden  
590 6th Street South  
Safety Harbor, FL 34695

SIGNATURE Barbara Brissenden  
TITLE V.P.  
DATE 9/19/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Barbara Brissenden  
(Registered Agent)  
DATE 9/19/96

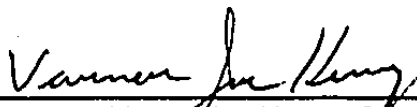
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
96 SEP 27 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Brissenden Communications, Inc., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at P.O. Box 63, Safety Harbor, FL 34695, has named Barbara Brissenden as its agent to accept service of process within Florida.

DATED: 9/19/96

  
\_\_\_\_\_  
Varner Joe Henry, President

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
Barbara Brissenden, Registered Agent