

TRANSMITTAL LETTER

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

SUBJECT: BANANA RIVER COMMUNICATIONS, INC.
(Proposed corporate name - must include suffix)

700002047257--0
-01/07/97--01025--011
****131.25 ****131.25

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: Lawrence A. Harris III
Name (Printed or typed)

852 Shoshoni Trail
Address

Patrick AFB, FL 32925
City, State & Zip

407-783-3130
Daytime Telephone number

FILED
97 JAN -6 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

JAN 13 1997

B5B

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

FILED

97 JAN -6 AM 10: 00

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

BANANA RIVER COMMUNICATIONS, INC.

ARTICLE II

The principal place of business:

**852 Shoshoni Trail
Patrick AFB, FL 32925**

The corporate mailing address:

**2023 N. Atlantic Ave. Suite 304
Cocoa Beach, FL 32931**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of No Par Value Stock

ARTICLE IV

The name and address of the initial registered agent is:

**Lawrence A. Harris III
852 Shoshoni Trail
Patrick AFB, FL 32925**

ARTICLE V

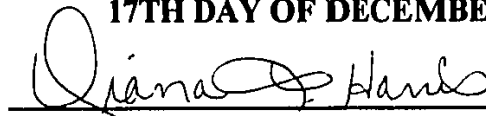
The initial Board of Directors shall have two members who are incorporators to these articles. Their names and addresses are as follows:

**DIANA L. HARRIS
852 Shoshoni Trail
Patrick AFB, FL 32925**

**LAWRENCE A. HARRIS III
852 Shoshoni Trail
Patrick AFB, FL 32925**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

**THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE
ARTICLES OF INCORPORATION THIS
17TH DAY OF DECEMBER, 1996.**



SIGNATURE

DIANA L. HARRIS, PRESIDENT



SIGNATURE

LAWRENCE A. HARRIS III, SECRETARY/TREASURER

**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 BANANA RIVER COMMUNICATIONS, INC.

2. The name and address of the registered agent and office is:

LAWRENCE A. HARRIS III
(NAME)

852 Shoshoni Trail
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Patrick AFB, FL 32925
(CITY/STATE/ZIP)

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.


(SIGNATURE)

7 December, 1996
(DATE)

FILED
97 JAN -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA