

P 97 0000 22179

TRANSMITTAL LETTER

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

FILED
97 MAR -5 AM 9:43
TALLAHASSEE, FLORIDA

SUBJECT: Capstone Communications, Inc.
(Proposed corporate name - must include suffix)

800002104928--5
-03/05/97--01064--005
*****70.00 *****70.00

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: Corinna M. Owen
Name (Printed or typed)

2480 Turnberry Drive
Address

Oviedo, FL 32765
City, State & Zip

407-366-6936
Daytime Telephone number

F. CHESNEY

MAR 12 1997

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

ARTICLES OF INCORPORATION
OF

Capstone Communications, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I

NAME

The name of the corporation shall be Capstone Communications, Inc.

ARTICLE II

NATURE OF THE BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, county, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) Shares of the common stock. Each share shall have a par value of \$1.00 per share.

ARTICLE IV

PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 2480 Turnberry Drive, Oviedo, Florida 32765

ARTICLE V

INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Corinna M. Owen, 2480 Turnberry Drive, Oviedo, FL 32765

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ARTICLE VI

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VII

LIMITATION OF LIABILITY

Each director, stockholder, officer or company representative while working in service to the corporation, in consideration for their service, in the absence of fraud or wrong doing, shall be indemnified, whether then in office or not, for any and all reasonable cost or expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or the proceeding brought against them by reason of their being or having been a director, stockholder, officer or company representative of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, officer or company representative may be entitled as a matter of law.

ARTICLE VIII

SELF DEALING

No contract or other such transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of any other corporation, and directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation. Each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any of the directors of the corporation may vote upon any and all transactions with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX

DIRECTORS

The corporation shall have a minimum of one director. The initial Board of Directors shall consist of :

Corinna M. Owen, 2480 Turnberry Drive, Oviedo, FL 32765

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Corinna M. Owen, 2480 Turnberry Drive, Oviedo, FL 32765

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this
27 day of February, 1997.

INCORPORATOR:


Corinna M. Owen

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, Florida Statutes, **Capstone Communications, Inc.** with its principal office located at 2480 Turnberry Drive, Oviedo, FL 32765, submits the following statement in designating the registered office / register agent, in the State of Florida.

Name and address of the registered agent and office is:

Corinna M. Owen, 2480 Turnberry Drive, Oviedo, FL 32765

ACCEPTANCE

Having been named as register 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.


Corinna M. Owen

2-27-97
Date

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