

P91000028787

Requestor's Name

823 Daphne Drive  
Birmingham AL 35210

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TNV Communications, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002115415--3  
-03/17/97 -01132--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE  
3-19-97

APPROVED  
AND  
FILED  
97 MAR 26 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 24, 1997

CHRISTINE M. CORSINI  
823 DAPHNE DRIVE  
BRANDON, FL 33510

SUBJECT: TNV COMMUNICATIONS, INC.  
Ref. Number: W97000006721

We have received your document for TNV 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 597A00014712

EFFECTIVE DATE  
3-19-97

APPROVED  
AND  
FILED

97 MAR 26 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### OF

TNV COMMUNICATIONS, INC

Pursuant to Section 607.0202, Florida Statutes, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do/does hereby adopt the following Articles of Incorporation:

#### ARTICLE 1. NAME

The name of the Corporation is TNV COMMUNICATIONS, INC.

#### ARTICLE 2. DURATION

The duration of the corporation is perpetual.

#### ARTICLE 3. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

#### ARTICLE 4. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Those shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE 5. PRINCIPAL OFFICE

The principal office of the corporation is 823 Daphne Drive Brandon, Fla. 33510 and the mailing address for the corporation is 823 Daphne Drive

#### ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 823 Daphne Drive. Brandon, FL 33510 and the name of its Registered Agent at that address is Christine M. Corsini

#### ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Clem R. Flis, Jr. Avenida Beira Mar 2435 Loja 1, Vitoria ES 29052 Brasil	Oscar D. Carneiro R. Alipo Costa da Silva 32 Vitoria ES 29090 Brasil
Estela B. Flis 323 Daphne Drive Brandon, Fla. 33510	Christine M. Corsini 323 Daphne Drive Brandon, Fla. 33510

#### ARTICLE 8. INCORPORATORS

The name and address of each Incorporator is as follows:

Clem R. Flis, Jr. (President) Avenida Beira Mar 2435 Loja 1, Vitoria ES 29052 Brasil	Oscar D. Carneiro (Vice-President) R. Alipo Costa da Silva 32 Vitoria ES 29090 Brasil
Estela B. Flis (Sec) 323 Daphne Drive Brandon, Fla. 33510	Christine M. Corsini (Treasurer) 323 Daphne Drive Brandon, Fla. 33510

The incorporator shall have no personal liability under any circumstances. The corporation shall indemnify the incorporator under all circumstances not prohibited by law.

#### ARTICLE 9. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE 10. INDEMNIFICATION

The corporation shall indemnify each officer and director including former officers, directors and the incorporator, to the full extent permitted by law.

#### ARTICLE 11. RIGHTS OF INITIAL DIRECTORS

Each of the initial Directors shall have the right to be a director of the corporation as long as that respective Director is a shareholder of the corporation. By acquiring stock in this corporation, each shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as the Director is a shareholder of the corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a shareholder of the corporation at the time of the amendment.

#### ARTICLE 12. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the shareholders.

#### ARTICLE 13. COMMENCEMENT OF CORPORATION EXISTENCE

In accordance with Section 607.01401, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles Of Incorporation.

#### ARTICLE 14. SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares entitled to vote shall be an act of the Shareholders.

#### ARTICLE 15. DIRECTOR QUORUM AND VOTING

A majority of the Directors shall constitute a quorum at a meeting of the Directors. If a quorum is present, the affirmative vote of a majority of all the Directors of the Corporation shall be an act of the Board of Directors.

#### ARTICLE 16. DIVIDENDS

Dividends may be paid to the Shareholders.

#### ARTICLE 17. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

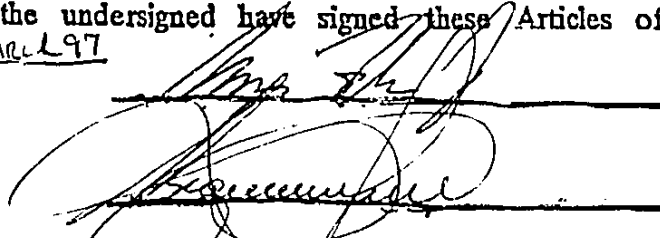

#### ARTICLE 18. INFORMAL DIRECTOR ACTION

Any action of the Board of Directors may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

#### ARTICLE 19. SHAREHOLDER AGREEMENT

The Shareholders or subscribers to stock of this corporation shall be authorized to enter into any agreement between themselves and with the Corporation abridging, limiting, restricting or changing the rights or interests of any one or more of the Shareholders or subscribers of stock to sell, assign, mortgage, pledge, hypothecate, or transfer on the books of the corporation any and all of the shares of the Corporation. A copy of the agreement shall be filed with the Corporation and all certificates of stock shall state that they are subject to the terms of the agreement and the stock shall not thereafter be transferred on the books of the Corporation except in accordance with the terms and conditions of the Agreement.

IN WITNESS WHEREOF the undersigned have signed these Articles of Incorporation on this 19<sup>th</sup> day MARCH 1997

  
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Estelaperris Bomaslimon Fili

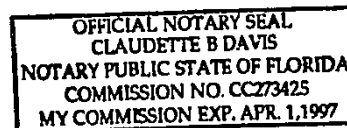
STATE OF FLORIDA

COUNTY OF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared Clement R. Flis, who is personally known to me or who provided Clement R Flis Jr as identification and who did/did not take an oath.

Witness my hand and official seal in the County and State last aforesaid on this 19<sup>th</sup>  
day of MARCH 1997.

Claudette B Davis  
NOTARY PUBLIC  
Claudette B Davis  
Print Name of Notary Public



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

APPROVED  
AND  
FILED

97 MAR 26 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0505, 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 TNV Communications, Inc.
2. The name of the registered agent is Christine M. Corsini. Address of the registered agent and office is 823 Daphne Drive, Brandon, Florida 33510.

Christine M. Corsini  
Christine M. Corsini

19-03-97  
Date

Clement R. Flis, Jr.  
Clement R. Flis, Jr.

19-03-97  
Date

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 607.0505, Florida Statutes.

Christine M. Corsini  
Christine M. Corsini, as registered agent

19-03-97  
Date