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STEPHEN R. LOONEY BOARD CERTIFIED TAX LAWYER MAILING ADDRESS: P.O. BOX 633 ORLANDO, FLORIDA 32802

April 16, 1997

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# **VIA FEDERAL EXPRESS**

Florida Department of State Division of Corporations Attn: New Filing Section 409 East Gaines Street Tallahassee, FL 32301

000002146310--4 -04/17/97--01058--022 \*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of Cable Rent US, Inc.

#### Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of Cable Rent US, Inc., together with a check for \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Please note that the effective date of the Articles of Incorporation is the date of execution, April 16, 1997. Please make sure that the Articles of Incorporation reflect an effective date of April 16, 1997.

Once the Articles of Incorporation have been filed, the certified copy should be returned to this office.

Sincerely,

Stephen R. Looney

SRL/IIs Enclosures

cc: Ben Hogan (w/enclosure)

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ARTICLES OF INCORPORATION

OF

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TALLAHASSEE, FLORIDA

Cable Rent US, Inc.

The undersigned, acting as incorporator of this Corporation pursuant to

Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of
the State of Florida and adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Cable Rent US, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 5416 Pitch Pine Drive, Orlando, Florida 32819.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of ten cents (\$.10) per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE

# AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 200 South Orange Avenue, Suite 3000, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that

address is Stephen R. Looney. The Board of Directors may from time to time designate a new registered agent.

### **ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Name

**Address** 

Stephen R. Looney

200 South Orange Avenue Suite 3000 Orlando, Florida 32801

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, are:

Name 1

<u>Address</u>

Ben Hogan

5416 Pitch Pine Drive Orlando, Florida 32819

#### **ARTICLE VII - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

### **ARTICLE VIII - DATE OF EXISTENCE**

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

# **ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 16th day of April, 1997.

Stephen R. Looney (SEAL

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

ignature:

Stephen R. Looney

Date: April 16, 1997

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