

P97-000044914

TRANSMITTAL LETTER

FILED

97 MAY 19 AM 9 13

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

100002183901---3

-05/19/97--01178--010

*****78.75 *****78.75

SUBJECT: Advanced Connectivity Incorporated
(Proposed corporate name - must include suffix)

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: Matthew R. Willis
Name (printed or typed)

5605 Taliaferro Avenue
Address

Tampa, FL 33604
City, State & Zip

(813) 855-8111
Daytime Telephone number

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

97-5-21-97

**The Articles of Incorporation
for
Advanced Connectivity Incorporated**

FILED

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

97 MAY 19 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article I
Name of Corporation**

The name of this corporation shall be **ADVANCED CONNECTIVITY INCORPORATED**.

**Article II
Principal Office**

The principal place of business and mailing address of this corporation shall be 5605 Taliaferro Avenue, Tampa, Florida 33604.

**Article III
Purpose and General Nature**

The purpose of this corporation shall be to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

**Article IV
Terms of Existence**

This corporation shall have perpetual existence.

**Article V
Capital Stock**

This corporation is authorized to issue 1,500 shares of no par value common stock. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of this corporation at any regular or special meeting.

**Article VI
Preemptive Rights**

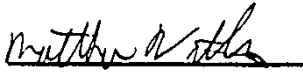
Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VII
Initial Registration Office and Agent**

The address of the initial registered office of this corporation is 5605 Taliaferro Avenue, Tampa, Florida 33604, and the name of the initial registered agent of this corporation at that address is Matthew Willis.

Acknowledgment

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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Matthew Willis

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97 MAY 19 AM 9 14
TALLAHASSEE
FLORIDA
Date
May 15, 1997

Article VIII Management

This corporation shall not have a "Board of Directors." The business of this corporation shall be managed by its stockholders. Each stockholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding voting shares of the corporation, represented in person or by proxy, shall represent a quorum at any meeting of the stock holders.

Article IX Initial Stockholders

The name and street address of the stockholders who shall hold office until the successor is elected to have qualified, is as follows:

Matthew Willis
5605 Taliaferro Avenue
Tampa, FL 33604

Bruce Breeding
5506 North Miami Avenue
Tampa, FL 33604

Article X Subscribers

The name and street address of each subscriber to these Articles of Incorporation, the number of stock each agrees to take, and the value of the consideration thereof, are as follows:

Matthew Willis	5605 Taliaferro Avenue, Tampa, FL 33604	750 Shares	\$1,000.00
Bruce Breeding	5506 North Miami Avenue, Tampa, FL 33604	750 Shares	\$1,000.00

Article XI Bylaws

The stockholders and this corporation may provide such bylaws for the conduct of the business of this corporation and the carrying out of its purpose as they may deem necessary from time to time. The bylaws of this corporation may be amended, altered, or rescinded by the majority vote of the stockholders present at any regular or special meeting called for that purpose.

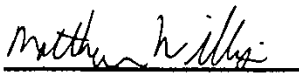
Article XII Indemnification

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

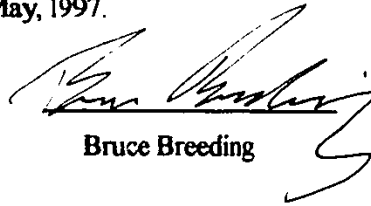
Article XIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto. Every amendment shall be proposed by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15th day of May, 1997.



Matthew Willis



Bruce Breeding

State of Florida
County of Hillsborough

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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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:

Advanced Connectivity Incorporated

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

Matthew R. Willis
(NAME)

5605 Talcaferro Avenue
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Tampa, FL 33604
(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.

Matthew R. Willis
(SIGNATURE)

May 15, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314