P970000534// FRANK D. NEWMAN

SUITE 700, CONCORD BUILDING 66 WEST FLAGLER STREET MIAMI, FLORIDA 83130

TELEPHONE (305) 374-0109 FAX (305) 374-0104

May 28, 1997

Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32399

Re: FLORIDA NET & SLING SUPPLY, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent for a new corporation, FLORIDA NET & SLING SUPPLY, INC. together with my check for \$122.50.

This letter is being forwarded to you along with a letter from the attorney for the existing FLORIDA NET & SLING SUPPLY, INC., enclosing Articles of Amendment whereunder the existing FLORIDA NET & SLING SUPPLY, INC. is changing its name, thus dropping the existing name FLORIDA NET & SLING SUPPLY, INC., making that name available to my clients.

Thank you for your assistance in this matter.

Respectfully yours,

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FRANK D. NEWMAN

FDN/fn

Encls.

...\Fla.Net\Sec-Stat.Ltr

W97-12929

FILED
97 JUN 13 PHI2: 43
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 3, 1997

RECEIVED JUN - 6 1997

FRANK D. NEWMAN, ESQ. 66 WEST FLAGLER STREET SUITE 700, CONCORD BUILDING MIAMI, FL 33130

SUBJECT: FLORIDA NET & SLING SUPPLY, INC.

Ref. Number: W97000012929

We have received your document for FLORIDA NET & SLING SUPPLY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 897A00029844

LAW OFFICES

FRANK D. NEWMAN

SUITE 700, CONCORD BUILDING 66 WEST FLAGLER STREET MIAMI, FLORIDA 88130

TELEPHONE (305) 374-0109 FAX (305) 374-0104

May 28, 1997

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

Attn: Agnes Lunt, Corporate Specialist

Re: FLORIDA NET & SLING SUPPLY, INC.

Dear Ms. Lunt:

In response to your letter inquiry of June 3, 1997 and your telephone instructions of June 6, 1997, enclose please find the following-described documents:

- 1) Duplicate copy of your letter of June 3, 1997
- 2) Original Corporate Detail Record Screen of June 3, 1997
- 3) Original and one (1) copy of the Articles of Incorporation (which you returned to undersign)
- 4) Original Affidavit on behalf of William P. Ciano, President of Florida Net and Sling Supply, Inc. dated June 9, 1997

Please process the enclosures and, upon approval, return the State's Certificate to undersigned counsel.

Again, thank you for your cooperation and assistance in this matter.

Respectfully yours,

FRANK D. NEWMAN

/jag

Encls.

...\Fla.Net\Sec-Stat.Lt2

FLORIDA NET AND SLING SUPPLY, INC. (Corporate Charter No. K05601)

STATE OF FLORIDA

COUNTY OF BROWARD

AFFIDAVIT

BEFORE ME, THE UNDERSIGNED OFFICER, there appeared WILLIAM P. CIANO, who after having been duly sworn, deposes and says:

- 1. I am the President of FLORIDA NET AND SLING SUPPLY, INC., FEI #65-0020267. The corporation recently submitted to the Secretary of State of Florida Articles of Amendment changing the name of the corporation from FLORIDA NET AND SLING SUPPLY, INC. to C&S INVESTMENTS OF SOUTH FLORIDA, INC.
- 2. It is and was the intent of FLORIDA NET AND SLING SUPPLY, INC. to drop that corporate name, thus making it available to a new corporation FLORIDA NET & SLING SUPPLY, INC., whose articles of incorporation were filed simultaneously with our Amendment dropping the name.
- 3. The original FLORIDA NET AND SLING SUPPLY, INC., (now changed to C&S INVESTMENTS OF SOUTH FLORIDA, INC.) does not intend to reclaim the name FLORIDA NET AND SLING SUPPLY, INC. and it does authorize the Secretary of State to make that name available to the incorporator of FLORIDA NET & SLING SUPPLY, INC., Peter Krokstedt.

VILLIAM P. CIANO

SWORN TO AND SUBSCRIBED BEFORE ME this,

1997.

My Commission Expires:



_ day of June,

NOTARY PUBLIC, State of Florida

Print Name and Title

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIE

OF

FLORIDA NET & SLING SUPPLY, INC.

ARTICLE I

NAME

The name of this corporation is: FLORIDA NET & SLING SUPPLY, INC. and the street address of the initial principal office is 8183 N. W. 74 Avenue, Medley, Florida 33166.

ARTICLE II

TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

AUTHORIZED SHARES

This corporation is authorized to issue 1000 shares of One Dollars (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is 8183 N. W. 74 Avenue, Medley, Florida 33166. The initial Registered Agent is Bjorn M. S. Anderson.

ARTICLE VII

DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Peter Krokstedt RIVERWALK PLAZA, Suite 4000 333 N. New River Drive East Ft. Lauderdale, FL 33301

ARTICLE IX

INDEMNIFICATION

Every person now or hereafter serving as Director, officer or employee of the corporation shall be indemnified and held harmless by the corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a Director, officer or employee of the corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such Director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this $28^{\frac{14}{12}}$ day of May, 1907.

PETER KROKSTEDT

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER

KROKSTEDT, who is personally known to me or who has produced ______ for identification and who is known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28th day of May, 1997.

My Commission Expires:

NOTARY PUBLIC, State of Florida

Print Print Addition

This Instrument Prepared By:

Frank D. Newman 700 Concord Bldg. 66 W. Flagler St. Miami, Florida 33130 Telephone: (305) 374-0109

CERTIFICATE OF DESIGNATION 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:

FLORIDA NET & SLING SUPPLY, INC.

The name and address of the Registered agent and office is:

Bjorn M. S. Anderson 8183 N. W. 74 Avenue Medley, Plorida 33166

Signature:

PETER KROKSTEDT

Title:

Incorporator

Date:

May 28 , 1997

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 agreed 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:

JORN M. S. ANDERSON

Date:

May 25 , 1997

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SECRETARY OF STATE