

P97000055101

ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN

MICHAEL D. ANNIS
WILLIAM F. BRANDES, JR.
ENOLA T. BROWN
J. DANIEL CLARK
PRESTON O. COCKEY, JR.
JODI L. CORRIGAN
PAMELA K. COTHMAN
ROBERT M. DAISLEY
KIRK S. DAVIS
KENNETH A. DIAMOND
EDITH N. DINNEEN
PETER D. DORAGH
GREGORY W. DWORZANOWSKI
JOSEPH D. EDWARDS
BRUCE G. FEDOR
W. KEITH FENDRICK
THOMAS B. GARLICK
DAVID A. GOLDSTEIN
D. LOCKWOOD GRAY
CHRISTOPHER L. GRIFFIN
C. DAVID HARPER
MARK S. HOWARD
MICHELE R. HUDSICK
BARBARA HARDY HUNT
LAWRENCE P. INGRAM
DAVID S. JOHNSON
LORIEN SMITH JOHNSON

PROFESSIONAL ASSOCIATION

SUITE 2100
ONE TAMPA CITY CENTER
POST OFFICE BOX 3433
TAMPA, FLORIDA 33601

TELEPHONE: (813) 229-3321
FACSIMILE: (813) 223-9087

AVAILABLE FOR CONSULTATION
KÄRGEL, VOLLHARDT & PARTNER

KURFÜRSTENDAMM 36

D-10719 BERLIN

GERMANY

011-49-30-885-7710

FAX 011-49-30-881-1308

ELLEN L. KOEHLER
STEPHEN L. KUSSNER
DAVID L. LAPIDES
THOMAS M. LITTLE
ANDREW R. MCCUMBER
ROBERT D. MCLEAN
GAIL E. MARTIN
MARION PORTER MATHIASON
STEPHEN J. MITCHELL
SEAN P. MURPHY
LEE E. NELSON
C. PERRY PEEPLES
CLAUDIUS H. PRITCHARD, V
JOHN H. RAINS, III
BENJAMIN P. REESE, II
FRED S. RIDLEY
ROBERT L. ROCKE
THOMAS J. ROEHN
L. KIRK ROGERS
JOSEPH W.N. RUGG
STEVEN M. SAMAHA
OLIN G. SHIVERS
DEBRA K. SMITANSKI
STEPHEN J. SZABO, III
PETER R. WALLACE
RANDOLPH J. WOLFE
DONNA D. WYSONG

FREDERICK B. KARL
OF COUNSEL

June 20, 1997

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

Re: O'Neill Communications Corporation
Our File No. 6503-001

200002219312--0
-06/23/97--01024--010
*****78.75 *****78.75

Dear Madam or Sir:

Enclosed are an original and one copy of the Articles of Incorporation for the above-captioned corporation, as well as our client's check in the amount of \$78.75 to cover the cost of the filing.

Please file the Articles, place your "Filed" stamp on the enclosed copy, issue a Certificate of Status, and then return the documents to the undersigned's attention in the envelope enclosed for that purpose.

If you have any questions, please let us know. Thank you for your assistance with this matter.

Sincerely,

Katherine Russell

Katherine Russell
Legal Assistant

Enclosures
6503-001-0425487.01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 PM 3:11

RP 6-23-97

ARTICLES OF INCORPORATION
OF
O'NEILL COMMUNICATIONS CORPORATION

FILED
SECRETARY OF STATE
DEPT. OF CORPORATIONS

97 JUN 23 PM 3: 12

The undersigned incorporators to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I
Name and Address

The name of this Corporation is: O'NEILL COMMUNICATIONS CORPORATION. The street and mailing address of the Corporation is 9839 Country Oaks Drive, Ft. Myers, Florida 33912.

ARTICLE II
Term of Existence

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III
Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
Powers

This Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as this Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Business Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of this Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of this Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V
Capital Stock

This Corporation is authorized to issue 10,000 shares of \$.01 par value common stock, which shall be designated Common Shares.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 9839 Country Oaks Drive, Ft. Myers, Florida 33912, and the name of its initial registered agent at such address is Michele M. O'Neill.

ARTICLE VII
Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Michele M. O'Neill	9839 Country Oaks Drive Ft. Myers, Florida 33912
Lewis E. King	Huffmaster Road Post Office Box 3067 North Ft. Myers, Florida 33918

ARTICLE VIII
Incorporators

The names and addresses of the persons signing these Articles are:

Name
Michele M. O'Neill

Address
9839 Country Oaks Dr
Ft. Myers, Florida 33912

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 23 PM 3:12

Lewis E. King

Huffmaster Road
Post Office Box 3067
North Ft. Myers, Florida 33918

ARTICLE IX
Bylaws

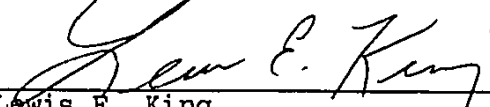
The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 4TH day of June, 1997.


Michele M. O'Neill


Lewis E. King

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, 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.


Michele M. O'Neill

Dated: June 4TH, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 23 PM 3:12