J. CHARLES GRAY
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LEO P. ROCK, JR.
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PROFESSIONAL ASSOCIATION

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September 2, 1997

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KIMBERLY NOWORYTA SUNNER
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R. OEAN CANNON, JR.
FRANK A. HAMNER
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KELLY M. FIZZGERALD
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OF COUNSEL MALCOLM R. KIRSCHENBAUM SYDNEY L. JACKOWITZ THEODORE L. SHINKLE LILA INGATE MCHENRY

Our File No.: 211346-1

Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, Florida 32314

900002284649--8 -09/04/97--01051--019 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Via Atlantic, Inc.

Dear Sir:

Enclosed are the original and one (1) copy of the Articles of Incorporation of the abovereferenced proposed corporation.

Please file the Articles of Incorporation, indicate the filing on the enclosed copy, and return the copy to the undersigned.

Also enclosed is the certificate of acceptance as registered agent for service of process within this State.

A check is also enclosed in the total amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 fee for designation of registered agent.

Sincerely,

Barbara S. Buchanan

Paralegai

BSB:vlh **Enclosures** 

BSB/VIATLANT/CORR/SECTYST,1

MELDOURNE (407) 727 - 8100

ORLANDO (407) 843-8880 TALLAHABBEE (004) 288 .7717

DIVISION OF CORPORATIONS

97 SEP -4 AM 9: 26

# ARTICLES OF INCORPORATION OF VIA ATLANTIC, INC.

#### **ARTICLE I - NAME**

The name of this corporation is VIA ATLANTIC, INC.

### **ARTICLE II - ADDRESS**

The principal office of the corporation is 3883 Eagles Place, Titusville, Florida 32796.

#### **ARTICLE III - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE IV - PURPOSE**

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

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

3883 Eagles Place Titusville, FL 32796

The name of the initial registered agent of this corporation at that address shall be:

Elizabeth Alaimo

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have three (3) 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).
- B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	Street Address	Office
Christopher B. Jones	545 Wilson Avenue Satellite Beach, FL 32937	Director President
Roy Pagano	Via Colbuccaro #7 Corridonia ML Italy	Director Secretary
Elizabeth B. Alaimo	3883 Eagles Place Titusville, FL 32796	Director Treasurer

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Name

<u>Address</u>

Christopher B. Jones

3883 Eagles Place Titusville, FL 32796

#### <u>ARTICLE IX - BYLAWS</u>

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of August, 1997.

Christopher B. Jones

Incorporator

STATE OF FLORIDA **COUNTY OF BREVARD** 

The foregoing instrument was acknowledged before me this 22 day of August,

1997, by Christopher B. Jones.

Signature of Notary Public

(Print Notary Name)

My Commission Expires: Commission No.: CC 3

AFFIX NOTARY STAMP

BARBARA A. SLAGLE

☐ Personally known, or Produced Identification

Type of Identification Produced: FLORIDA DRIVERS LICENSE

SECRETARY OF STATE OF CORPORATIONS
97 SEP -4 AM 9: 26

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of VIA ATLANTIC, INC., I hereby accept and agree to act in this capacity.

Elizabari Alaimo