

(305) 443-3329

ROBERT KING HIGH (1924-1967)
CHARLES R. STACK, P.A.
ROBERT A. LAZENBY, P.A.
MICHAEL PALAHACH, P.A.
GEORGE W. MAXWELL III
JACK L. PLATT
MICHAEL B. FEILER
JOHN D. FIELDING
CHRISTOPHER M. RUNDLE, P.A. (OF COUNSEL)
FERNANDO M. PALACIOS (OF COUNSEL)
REED C. CARY (OF COUNSEL)
ALVIN S. CAWN (OF COUNSEL)

October 8, 1997

FAX (305) 443-0850 FAX (305) 444-5370 585 E. STRAWBRIDGE AVE.

525 E. STRAWBRIDGE AVE. MELBOURNE, FL 32901 (407) 725-5525 FAX (407) 984-2411

PLEASE REPLY TO:

Coral Gables

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

000002318860--0 -10/13/97--01091--004 \*\*\*\*122.50 \*\*\*\*122.50

Re: National Communications Consultants, Inc.

Sirs:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerel

MICHAEL B. FEILER

FILED

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SECREPARE FLORDA

CROS)

# ARTICLES OF INCORPORATION OF

NATIONAL COMMUNICATIONS CONSULTANTS, INC.

SECINE 17
TALLAMASS. E. F. ORIDA

The name of this corporation is NATIONAL COMMUNICATIONS CONSULTANTS, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is:

130 University Park Drive #210 Winter Park, FL 32972

## ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND, no par value.

# ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

MICHAEL B. FEILER 3929 Ponce De Leon Blvd. Coral Gables, FL 33134

## ARTICLE V. INCORPORATOR

The name and address of the undersigned incorporator is:

MICHAEL B. FEILER 3929 Ponce De Leon Blvd. Coral Gables, FL 33134

### ARTICLE VI. INITIAL DIRECTORS

The names and street addresses of the initial Board of Directors, who shall serve as the directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are:

JOSEPH ANDREW, Director EDWIN STEINBERG, Director PATRICK ARTZ, Director 130 University Park Drive #210 Winter Park, FL 32972

MICHAEL B. FEILER, Director 3929 Ponce de Leon Blvd Coral Gables, FL 33134

**SIGNATURE** 

The undersigned has executed these Articles on October 6, 1997.

MICHAEL B FEILER

Pursuant to the provisions of F.S. 607.0501, 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 NATIONAL COMMUNICATIONS CONSULTANTS, INC.
- 2. The name of the registered agent is MICHAEL B. FEILER, ESQUIRE.
- 3. The address of the registered agent/registered office is 3929 Ponce De Leon Blvd., Coral Gables, FL 33134.

# Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: 10/6/97

By: MICHAEL B. FEILER, ESQUIRE

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