P97000101904

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

100002359291-----12/01/97--01128--003 *****78.75 *****78.75

SUBJECT: CCI SPECTRUM INDUSTRIES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee and Certificate.

FROM:

James M. Hume 6525 Greenland Road Jacksonville, FL 32258 (904) 268-4951

SECRETARY OF STATIONS
OIVISION OF CORPORATIONS
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12,05

ARTICLES OF INCORPORATION OF CCI SPECTRUM INDUSTRIES, INC.



ARTICLE I

<u>Name</u>

The name of this Corporation is CCI SPECTRUM INDUSTRIES, INC.

ARTICLE II

Principal Office

The principal office of this corporation shall be 6525 Greenland Road, Jacksonville, Florida and the mailing address shall be 6525 Greenland Road, Jacksonville, Florida 32258.

ARTICLE III

Duration

This corporation shall have perpetual existence.

ARTICLE IV

Purpose

The general nature of the business and the object and purposes to be transacted, promoted or carried on by CCI SPECTRUM INDUSTRIES, INC., are as follows:

- (a) To engage in any activity or business permitted under the laws of the United States and of the State of Florida; and
- (b) To do everything necessary and proper for the accomplishment of the objectives enumerated herein.

In addition to the foregoing powers, the corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto.

ARTICLE V

Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6525 Greenland Road, Jacksonville, Florida 32258, and the name of the initial registered agent of this corporation at that address is a James M. Hume.

ARTICLE VII

Exercise of Corporate Power

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors of the corporation as provided in the corporate By-Laws. The initial Board of Directors shall consist of 2 Directors and the initial Directors will be:

James M. Hume

2555 County Road 13A South

Elkton, FL 32033

Gilbert P. Thigpen

12676 Del Rio Drive

Jacksonville, FL

32258

ARTICLE VIII

Incorporator

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

James M. Hume

2555 County Road 13A South

Elkton, FL 32033

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

Indemnification

This corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders id subject to this reservation.

ARTICLE XII

Restriction on Transfer of Shares

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

ARTICLE XIII

Effective Date

These Articles of Incorporation shall become effective on the date they are accepted and filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24 day of November, 1997.

James M. Hume
Incorporator

STATE OF FLORIDA)
ss
COUNTY OF DUVAL)

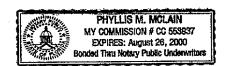
Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared JAMES. M. HUME, known to me and known by me to be the person who, being sworn, executed the foregoing Articles of Incorporation, and he acknowledged before be and that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 244 day of November, 1997.

Notary Public

State of Florida at Large

My Commission expires: 8/26/2000



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

November <u>2</u>¥, 1997

In pursuance of Chapter 48.091 and 607.034, Florida Statues, the following is submitted, in compliance with said Act:

First-That CCI SPECTRUM INDUSTRIES, INC., desiring to organize under the laws of the State of Florida with is principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named JAMES M. HUME, located at 6525 Greenland Road, Jacksonville, County of Duval, State of Florida 32258, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and 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.

JAMES M. HUME

Registered Agent

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