Robert A. Pierce Ausley Law Firm

# P98000039818

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

425-5457

City/State/Zip

Phone #

Office Use Only

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	(Corporation Name)	(Document #)
2.		
<b>3.</b>	(Corporation Name)	(Document #)
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	(Corporation Name)	(Document #)
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Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	8000025082381 -05/01/9801096004 *****122.50 *****122.50
Profit	Amendment	****122.58 ****122.50
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REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

D108

Examiner's Initials

Name Reservation

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#### AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

Direct Dial: 904/425-5300 Direct Fax: 904/222-7139

April 30, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: MOUNTAIN VIEW COMMUNICATIONS OF TALLAHASSEE, INC.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the filing fee (\$35.00), designation of registered agent (\$35.00), and certified copy charge (\$52.50). I would appreciate your calling my office when the certified copy is ready, and I will arrange for someone to pick it up.

If you have any questions or if any additional information is needed, please call me or my assistant, Donna Marie, at 425-5457.

Yours truly,

Robert A. Pierce

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RAP/dmw Enclosures RAP/LTR/mtnview.sos ARTICLES OF INCORPORATION

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OF

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MOUNTAIN VIEW COMMUNICATIONS OF TALLAHASSEE, INCLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

## ARTICLE I. Name and Principal Office

The name of this Corporation shall be MOUNTAIN VIEW COMMUNICATIONS

OF TALLAHASSEE, INC. The principal place of business and mailing address of this

Corporation is 2708-A Power Mill Court, Tallahassee, Florida 32301.

### ARTICLE II. Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE III. Stock

The authorized capital stock of this Corporation shall consist of 1,000 shares of common stock of no par value shares. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or

restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

### ARTICLE IV. Powers

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

## ARTICLE V. Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Robert Watts 2708-A Power Mill Court Tallahassee, Florida 323

#### ARTICLE VI.

#### Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VII. Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 2708-A Power Mill Court, Tallahassee, Florida 32301. The name of the initial Registered Agent of the Corporation at the above address shall be Robert Watts. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE VIII.
Number of Directors

This Corporation shall have no less than one Director. The number of Directors

may be increased or decreased from time to time in accordance with the By-Laws

adopted by the Shareholders.

ARTICLE IX.
Initial Board of Directors

The initial Board of Directors shall consist of one person. The name and street

address of the member of the initial Board of Directors of this Corporation who shall

hold office until the first annual meeting of the Shareholders and thereafter until her

successor is elected are as follows:

Robert Watts 2708-A Power Mill Court

Tallahassee, Florida 32301

ARTICLE X.
Officers

The Corporation shall have a president, a secretary, and a treasurer and may

have additional and assistant officers including, without limitation thereto, one or more

vice-presidents, assistant secretaries and assistant treasurers. A person may hold

more than one office. The names and addresses of the initial officers are as follows:

President, Secretary, &

Robert Watts

Treasurer

2708-A Power Mill Court

Tallahassee, Florida 32301

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## ARTICLE XI. Transactions In Which Directors Or Officers Are Interested

- (a) No contract or other transaction between the Corporation and one or more of its Directors or officers or between the Corporation and any other Corporation, firm, or entity in which one or more of the Corporation's Directors or officers are Directors or officers or have a financial interest shall be void or voidable solely because of such relationship or interest or solely because such Director or Directors or officer or officers is present at or participates in the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or solely because his or their votes are counted for such purpose, if:
- (I) The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors; or
- (2) The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote thereon and they authorize, approve, or ratify such contract or transaction by vote or written consent; or
- (3) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the Shareholders.
- (b) Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

#### ARTICLE XII. Financial Information

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its Shareholders. Nor shall the Corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the Shareholders each year hereafter unless a resolution to the contrary has been adopted by the Shareholders.

### ARTICLE XIII. Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 29th day of April, 1998.

ROBERT WATTS

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FILED

98 MAY - 1 PM 4: 09

In compliance with Sections 48.091 and 607.0501, Florida sections 5500 FLORIDA

following is submitted:

his position as Registered Agent.

MOUNTAIN VIEW COMMUNICATIONS OF TALLAHASSEE, INC. desiring to organize as a corporation under the laws of the state of Florida, has designated 2708-A Power Mill Court, Tallahassee, Florida 32301, as its initial registered office

and has named Robert Watts, located at said address, as its initial Registered Agent.

ROBERT WATTS

Incorporator

Date: April 29, 1998

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of

ROBERT WATTS

Incorporator

Date: April 29, 1998