

P98000039995



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 877634 1299A

AUTHORIZATION

*Patricia Pigatto*

COST LIMIT : \$ 87.50

FILED  
JUL - 1 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 1, 1998

ORDER TIME : 12:59 PM

ORDER NO. : 877634-005

CUSTOMER NO: 1299A

CUSTOMER: Alisha K. Hiner, Esq  
Clark Partington Hart Larry  
Suite 800  
125 West Romana Street  
Pensacola, FL 32501

*Amended  
Restated*

700002578017--5

DOMESTIC AMENDMENT FILING

NAME: HORIZON COMMUNICATION  
SYSTEMS, INC.

⑥ EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

*DK*  
7/2/98

RECEIVED  
98 JUL - 1 PM 1:55  
DIVISION OF CORPORATION

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
HORIZON COMMUNICATION SYSTEMS, INC.

98 JUL -1 PM 2:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, CHARLES RAY WILLIAMS, as President of HORIZON COMMUNICATION SYSTEMS, INC., a Florida corporation, presents these Amended and Restated Articles of Incorporation pursuant to the provisions of Section 607.1007 of the Florida Statutes. The Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is:

HORIZON COMMUNICATION SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 600 South Barracks Street, Suite 202, Pensacola, Florida 32501.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The address of the registered office of this corporation is 40 South Alcaniz Street, Pensacola, Florida 32501, and the name of the registered agent of this corporation at that address is Jeff Hammond.

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have the number of directors determined in accordance with the Bylaws of the corporation, but the number of directors shall never be more than seven (7) or less than one (1).

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Amended and Restated Articles of Incorporation are as follows:

Charles Ray Williams  
600 South Barracks Street, Suite 202  
Pensacola, FL 32501

**ARTICLE VIII - EFFECTIVE DATE OF AMENDED AND RESTATED ARTICLES**

The effective date of these Amended and Restated Articles of Incorporation is July 1, 1998.

**ARTICLE IX - RESTRAINT ON ALIENATION OF SHARES**

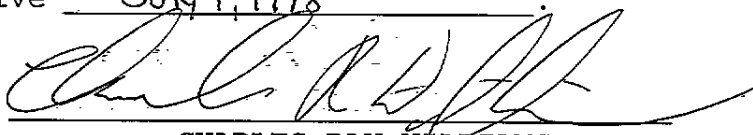
The stockholders of the corporation shall have the power to include in the bylaws, adopted by a majority of the stockholders of the corporation, or in a separate agreement executed by the parties

to be bound by such agreement, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding stock of the corporation. Provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such stock. No stockholder of the corporation may sell or transfer his stock therein except to another individual who is eligible to be a stockholder of the corporation.

**ARTICLE X - AMENDMENT**

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

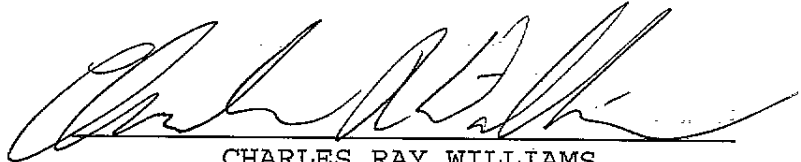
IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this 18th day of June, 1998, effective July 1, 1998.

  
CHARLES RAY WILLIAMS  
President

CERTIFICATE

The undersigned, Charles Ray Williams, as President of HORIZON COMMUNICATION SYSTEMS, INC., a Florida corporation, hereby presents the attached Amended and Restated Articles of Incorporation pursuant to the provisions of Section 607.1007 of the Florida Statutes, and hereby certifies that (i) the Amendment and Restatement of the Articles of Incorporation was adopted by the affirmative vote of the Board of Directors and the Stockholders on the 23rd day of June, 1998; (ii) that the provisions of the original Articles of Incorporation, as initially filed with the Secretary of State on the \_\_\_\_ day of April, 1988, are being amended in their entirety (Articles I, II, III, IV, V, VI, VII, VIII, IX, X and XI), and such amendments were adopted by the affirmative vote of the Board of Directors and the Stockholders on the 23rd day of June, 1998, and that the number of votes cast by owners of the common stock of the corporation, representing the only voting group required to vote on such amendments, was sufficient for approval of such amendments and amendment and restatement.

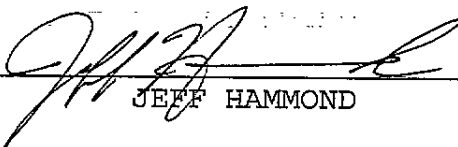
DATED this 18th day of JUNE, 1998.

A handwritten signature in dark ink, appearing to read 'Charles Ray Williams', is written over a horizontal line.

CHARLES RAY WILLIAMS  
President

ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Horizon Communication Systems, Inc.

  
JEFF HAMMOND

FILED  
98 JUL -1 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA