# 09800056251

CSC

THE UNITED STATES
CORPORATION

COMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 866987 82491A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 23, 1998

ORDER TIME : 2:45 PM

ORDER NO. : 866987-005

CUSTOMER NO: 82491A

CUSTOMER: Ms. Daphne K. Stonestreet

DONALD B. SMITH, ATTORNEY AT

LAW

Suite Three

150 South Highway 17-92

Debary, FL 32713

DOMESTIC FILING

NAME: AUSTIN COMMUNICATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

98 JUN 23 AM 9: 11

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DIVISION OF CORPORATION

ANTOEIVED

SELECTION 23 PM 3: 28

#### ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 JUN 23 AM 9: 11

#### **OF**

# **AUSTIN COMMUNICATIONS, INC.**

I, THE UNDERSIGNED, being natural person of legal age, do hereby desire to form a corporation under the laws of the state of Florida, and do hereby adopt the following Articles of Incorporation.

# ARTICLE I

#### **NAME**

The name of the corporation shall be AUSTIN COMMUNICATIONS, INC., a Florida corporation. The principal place of business of this corporation shall be 1550 Fergason Avenue, Deltona, Florida 32725.

#### ARTICLE II

#### **GENERAL NATURE OF BUSINESS**

This corporation shall have those powers authorized or permitted by law or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the state of Florida.

# ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 500 shares of common capital stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this corporation.

The name and number of shares of the shareholders of this corporation are as follows:

**DOUGLAS AUSTIN** 

500 shares

#### **ARTICLE IV**

## **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1550 Fergason, Deltona, Florida 32725, and the name of the initial Registered Agent of this corporation at that address is: DOUGLAS AUSTIN.

#### ARTICLE V

#### **INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this corporation, and the Board of Directors shall be elected or appointed by the shareholders of the corporation but it shall not be necessary for any such director to be a shareholder of the corporation.

The name and address of the members of the first Board of Directors who shall hold office until his successors are elected and qualified is:

**DOUGLAS AUSTIN** 

1550 Fergason Avenue Deltona, Florida 32725

#### ARTICLE VI

#### INCORPORATOR

The name and address of the Incorporator of this corporation is:

**DOUGLAS AUSTIN** 

1550 Fergason Avenue Deltona, Florida 32725

#### ARTICLE VII

#### **BY-LAWS**

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

#### ARTICLE VIII

#### **INDEMNIFICATION**

Every director, officer, employee or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities including attorney fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a part or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a director, officer, employee or agent of the corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such officer, director, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

#### ARTICLE IX

#### **AMENDMENT**

The corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22. day of June, 1998.

OUGLAS AUSTIN

# STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of June, 1998, by DOUGLAS AUSTIN, who is personally known to me and who did take an oath.

OFFICIAL NOTARY SEAL
DAPHNE STONE: TREET
NOTARY PUBLIC STATE OF FLORIDA
COMMESION NO. CC57706
MY COMMISSION EXP. AUG. 14 2000

Notary/Public

ON SECRET FILED

98 JUN 23

AM 9: 11

# OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM

# PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that AUSTIN COMMUNICATIONS, INC., desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Deltona, County of Volusia, State of Florida, has named DOUGLAS AUSTIN, of 1550 Fergason, Deltona, Florida 32725, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DOUGLAS AUSTIN

Registered Agent