

P98000059845

Anthony T. Averett
3233 Coral Lake Way
Coral Springs, Florida 33065

FILED
98 JUL -6 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/06/98--01069--018
****122.50 ****122.50

Re: AVERETT COMMUNICATIONS CORPORATION

Dear Sirs:

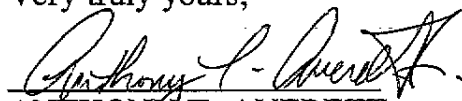
Enclosed please find Articles of Incorporation for the above Corporation, as well as our check in the amount of \$122.50, to cover your costs for filing same.

Kindly provide the undersigned with a certified copy of said Articles as soon as possible.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,


ANTHONY T. AVERETT

SD
7/7

**ARTICLES OF INCORPORATION OF
AVERETT COMMUNICATIONS
CORPORATION**

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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is **AVERETT COMMUNICATIONS CORPORATION**

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

ARTICLE FIVE

The street address of the principal office of the Corporation is as follows:

**3233 Coral Lake Way
Coral Springs, Florida 33065**

Its mailing address and initial registered office are the same.

The name of the initial registered agent at that address is **Anthony T. Averett**.

ARTICLE SIX

The Board of Directors of the Corporation shall consist of One (1) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

Name

Address

Anthony T. Averett
P/VP/S/T/ Director

3233 Coral Lake Way
Coral Springs, Florida 33065

ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

Name

Address

Anthony T. Averett
P/VP/S/T/ Director

3233 Coral Lake Way
Coral Springs, Florida 33065

ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

Anthony T. Averett

100%

ARTICLE NINE
DESIGNATION OF REGISTERED AGENT

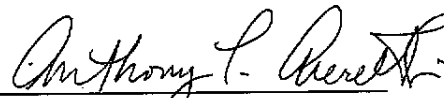
I hereby accept Designation as Registered Agent for **AVERETT COMMUNICATIONS CORPORATION**


Anthony T. Averett

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have hereby subscribed our hands and

seals this 24th day of June, 1998.


Anthony T. Averett

CERTIFICATION

STATE OF FLORIDA)
COUNTY OF BROWARD)


Before me, the undersigned authority, duly authorized to administer oaths, personally appeared **Anthony T. Averett**, to me personally known, or who identified himself to me by showing

Florida Drivers License as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal

this 29th day of June, 1998.


NOTARY PUBLIC

 **MYRTILYN MARTINEZ**
COMMISSION # CC 701231
EXPIRES DEC 8, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires Dec 8, 2001