# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 - Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 7, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: FIBER-NET, INC. Ref. Number: W98000017991

We have received your document for FIBER-NET, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 498A00041344

# ARTICLES OF INCORPORATION

## **OF**

# FIBER-NET OF THE NATURE COAST, INC.

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

# **ARTICLE I - NAME**

The name of this corporation is **FIBER-NET**, OF THE NATURE COAST, INC. The principal address of the corporation shall be 5480 Spring Hill Drive, Spring Hill, FL 34606.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 5480 Spring Hill Drive, Spring Hill, FL 34606. The name of the initial registered agent of this corporation at said address is **TERRY HAIT**.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

#### MARY ELLEN McNULTY

6253 Dalton Street Spring Hill, FL 34606

#### ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these articles of incorporation is: MARY ELLEN McNULTY, 6253 Dalton Street, Spring Hill, FL 34606.

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

# ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 3rd day of dugust, 1998.

MARY ELLEN McNULTY

Incorporator

STATE OF FLORIDA COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 3rd day of 1998, by MARY ELLEN McNULTY, to me known to be the person described in the aforesaid document and who is personally known or produced a Florida Driver's License as identification.

Notary Public

GAIL GAGLIARDI
MY COMMISSION # CC 43625
EXPIRES: March 19, 1999
Bonded Thru Notary Public Underwriters

Typed/Printed Name Commission Expiration Commission Number

# **ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated:  $\frac{8/3}{}$  1998

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