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Secretary of State Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

900002627479--6 -08/28/98--01040--015 \*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of C Cube Corp.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation and Certificate designating the registered agent together with our check in the amount of \$122.50 representing the filing fee, registered agent fee and certified copy fee. Would you please file the original and return the certified copy to this office at your earliest convenience in the envelope provided.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact this office.

Very truly yours,

Karen M. Williams

KMW:jc Enclosures

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## ARTICLES OF INCORPORATION

OF

#### C CUBE CORP.



## ARTICLE I

The name of this Corporation is C CUBE CORP.

## **ARTICLE II**

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

## ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$0.01 per share.

#### **ARTICLE IV**

The street address of the place of business of the Corporation is 7103 Burnway Drive, Orlando, Florida 32819. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 7103 Burnway Drive, Orlando, Florida 32819, and the name of the Corporation's initial registered agent to receive service of process is Juliann P. Hughes.

## ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Sole Director is:

<u>Name</u>

Address

Juliann P. Hughes

7103 Burnway Drive Orlando, Florida 32819

#### ARTICLE VI

The name and address of the subscriber is Juliann P. Hughes, 7103 Burnway Drive, Orlando, Florida 32819.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: August 25, 1998.

Juliann F. Hughes

## STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on August 25, 1998, by Julian P. Hughes, as Subscriber of C Cube Corp., a Florida corporation, on behalf of the corporation She is personally known to me or has produced FL. DRIVERS LICENSE No. H22043558563
(type of identification) as identification and did (d
not) take an oath.
Name: JosEPHINE A. DETIMORE (Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:

JOSEPHINE A. DETTMORE
Notary Public, State of Florida
My Comm. Expires Nov. 8, 1998
Comm. No. CC419730

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

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

That C CUBE CORP. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7103 Burnway Drive, Orlando, Florida 32819, Orange County, State of Florida, has named Juliann P. Hughes as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

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

Juliann P. Hughes (Registered Agent)

98 AUG 28 AM IO: 56
DIVADON OF THE FLORIDA