

FROM :

PHONE NO. :

Jan. 28 1999 08:58AM P1

Division of Corporations

Page 1 of 2

P99000008438

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

DIRECT TEC, Inc.

Certificate of Status	0
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FROM :

PHONE NO. :

Jan. 28 1999 09:00AM P2

EFFECTIVE DATE
1-25-99

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ARTICLES OF INCORPORATION
OF
DIRECT TEC, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

DIRECT TEC, Inc.

Start date: January 25, 1999

The principal office and mailing address is:

1299 Fruitcove Drive S.

Jacksonville, Florida 32259

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ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1299 Fruitcove Drive S.

Jacksonville, Florida 32259

Jeffrey M. Jacobs, CPA, P.A.
11018-112 Old St Augustine Road
Jacksonville, FL 32257
(904) 260-0483

and the name of the initial registered agent is:

Kevin F. Dooley

H99000002225 3

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ARTICLES OF INCORPORATION
OF
DIRECT TEC, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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ARTICLES OF INCORPORATION
OF
DIRECT TEC, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Kevin F. Dooley
Chairperson
Address: 1299 Fruitcove Drive S.
Jacksonville, Florida 32259

Name: Susan A. Dooley
Chairperson
Address: 1299 Fruitcove Drive S.
Jacksonville, Florida 32259

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Kevin F. Dooley
President
Address: 1299 Fruitcove Drive S.
Jacksonville, Florida 32259

Name: Susan A. Dooley
Secretary/Treasurer
Address: 1299 Fruitcove Drive S.
Jacksonville, Florida 32259

H99000002225 3

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Jan. 28 1999 09:02AM PS

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**ARTICLES OF INCORPORATION
OF
DIRECT TEC, Inc.**

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Kevin F. Dooley

Address: 1299 Fruitcove Drive S.
Jacksonville, Florida 32259

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 25th day of January, 1999.

A handwritten signature in cursive script, reading "Kevin F. Dooley", is written over a horizontal line.

Incorporator (Signature)

H99000002225 3

FROM :

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Jan. 28 1999 09:02AM P6

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**ARTICLES OF INCORPORATION
OF
DIRECT TEC, Inc.**

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Kevin F. Dooley

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Jacksonville in said County and State this 25th day of January, 1999.

Diane H. DeWolfe

Notary Public

STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: Fl. Drivers License

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FROM :

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Jan. 28 1999 09:03AM P7

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ARTICLES OF INCORPORATION

OF

DIRECT TEC, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That DIRECT TEC, Inc. , desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Kevin F. Dooley, located at 1299 Fruitcove Drive S., in the City of Jacksonville, State of Florida, 32259, as its agent to accept service of process within Florida.

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 I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Kevin F. Dooley

(Registered Agent)

(Incorporator & Corporate Officer)

Date

Jan. 25, 1999

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TALLAHASSEE, FLORIDA

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