

P 99 0000 42141

ParaComm Inc.

295 East Highway 50, Suite 5 Clermont, FL 34711
Office: 352-394-0288 Cell: 352-267-7069 Fax: 352-394-1621

April 22, 1999


Secretary of State
Division of Incorporation PO Box 6327
Tallahassee, FL 32314

800002863398-12
-05/05/99--01049--015
*****131.25 *****87.11

To Whom It May Concern;

Attached, please find the articles of incorporation, supporting certificates and a check for \$131.25 (to cover the filing fee, certified copy/certificate) for ParaComm Inc. If you have any questions regarding the submitted information, or require additional documentation necessary for your records, please contact me at 352-394-0288.

Sincerely,


Heather Johnson
VP Marketing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARACOMM INC.

Articles of Incorporation

ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as incorporator of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is ParaComm, Inc.

ParaComm, Inc. (herein referred to as "*PCI*" or "*the Company* ") is a Private Cable and Wireless Company, based in Clermont (South Lake County), Florida. *The Company* primarily delivers multiple-dwelling units ("MDU's") properties with video and communications products & services in the following areas:

- ❖ Digital and analog video services for cable television programming
- ❖ DBS (Direct Broadcast Satellite) programming packages

SECOND The period of its duration is perpetual.

THIRD The aggregate number of authorized shares is 100 (one hundred) shares.

FOURTH Cumulative voting of shares of stock is authorized.

FIFTH The address of the initial registered office of the corporation is: 295 East Highway 50, Suite #5, Clermont, Florida 34711, and the name of its registered agent at such address is Heather Johnson.

SIXTH Address of the principal place of business is 295 East Highway, Suite 5, Clermont Florida 34711

SEVENTH The number of officers/directors of the corporation is three. The name and address of these individuals, who serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Phil Dropkin
CEO 36 Gregory Drive
Goshen, NY 10924

Don Johnson
President 11446 Lake Katherine Circle
Clermont, Florida 34711

Heather Johnson
VP Marketing 11446 Lake Katherine Circle
Clermont, Florida 34711

EIGHTH Today's date is April 22, 1999

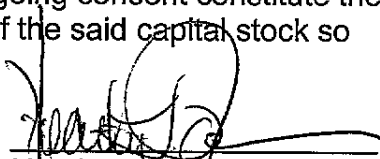
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT VERIFYING NUMBER OF SHARES
AFFIDAVIT OF SECRETARY OF PARACOMM, INC.**

STATE OF FLORIDA
COUNTY OF LAKE

Heather Johnson, being duly sworn, deposes and says:

1. That I am the Secretary of ParaComm Inc., a Corporation duly created, organized, and existing under and by virtue of the laws of the State of Florida.
2. That I am the custodian of the stock book of the said ParaComm, Inc.
3. That the total number of shares of the capital stock of the said Corporation issued and outstanding on April 22, 1999, is 100 (one hundred) shares, and that the person(s) whose signatures are affixed to the foregoing consent constitute the holders of more than a majority of the said capital stock so issued and outstanding.


Heather Johnson
VP Marketing / Secretary

STATE OF FLORIDA

COUNTY OF LAKE

On April 28th, 1999 before me, Heather Johnson appeared (and proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument, the person or the entity upon behalf of which the person acted, executed the instrument.

Signature: 

Date: April 28, 1999

Affiant:

Known ☒

Produced ID

Type of ID: Drivers License

State: Florida

My Commission Expires:

