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May 21, 1999

Katherine Harris Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

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In Re: Articles of Incorporation of Affordable Business Communications, Inc.

Our File No.: 123.4587

Dear Ms. Harris:

Attached you will find the original and one copy of Articles of Incorporation and Designation of Registered Agent to be filed with your office. Also enclosed you will find our firm check #17659 in the amount of \$78.75 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one certified copy to my office upon completion. I have enclosed a prepaid, self-addressed envelope for your convenient return of the certified copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

E. TAYLOR DAVIDSON

Signed in Mr. Davidson's absence to avoid delay

ETD:as **Enclosures**

ARTICLES OF INCORPORATION

<u>OF</u>

AFFORDABLE BUSINESS COMMUNICATIONS, INC.

The undersigned incorporators to these Articles of Incorporation, all of whom are natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is AFFORDABLE BUSINESS COMMUNICATIONS, INC.

ARTICLE II. PURPOSE

The corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 5000 common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors or any other form with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV. TERM OF EXISTENCE

The existence of this corporation is to begin upon the date of subscription of these Articles and shall continue perpetually thereafter.

ARTICLE V. PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of this corporation in the State of Florida is 5710 Hendricks Road, Lakeland, Florida 33811. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 5710 Hendricks Road, Lakeland, Florida 33811 and the name of the corporation's initial registered agent at that address is Don Hunt. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided by the bylaws. Directors shall only be elected by the common stock.

ARTICLE VIII. DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the directors as directors and as officers, to permit contracts or other transactions between the corporation and one or more of its directors individually or businesses in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these Articles or with any bylaws that may be adopted by the shareholders.

Without limiting the generality of the foregoing, no contract or other transaction between this corporation and one or more of its directors, or between this corporation and any other firm of which one or more of its directors are members or employees, or in which they are interested, or between this corporation and any corporation, association or other enterprise of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be deemed to be invalid because of the presence of such director or directors at the meeting of the Board of Directors of this corporation, which acts upon, or in reference to, such contract or transaction, or because of his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors, and the Board of Directors shall,

nevertheless, authorize, approve and ratify such contract or transaction by a vote of a majority of the directors (such interested director or directors to be counted in determining whether such a quorum is present, and in calculating the majority necessary to carry such vote). This paragraph shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common or statutory law applicable thereto.

ARTICLE IX. ORIGINAL DIRECTORS

The name and address of each member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>	- <u>.</u> · - · - · · · · · · · · · · · · ·	
Diane M. Hunt	5710 Hendricks Road Lakeland, FL 33811	President	-
Don Hunt	5710 Hendricks Road Lakeland, FL 33811	Vice-President	=

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE X. INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation and initial ownership interest is:

<u>Name</u>	<u>Address</u>	 Initial Percentage Ownership
Diane M. Hunt	5710 Hendricks Rd. Lakeland, FL 33811	51%
Don Hunt	5710 Hendricks Rd. Lakeland, FL 33811	49%

XI. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law; and

all rights conferred on shareholders herein are granted and subject to this reservation. These Articles may be amended prior to the issuance of the stock of this corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon or in such other manner as may be

provided by law.

Don Hunt

Diane M. Hunt

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Don Hunt and Diane M. Hunt to me known to be the persons described as incorporators, in and who executed the foregoing Articles of Incorporation, and Don Hunt and Diane M. Hunt acknowledged before me they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this 1945

day of _

1999

Allena B. Sutton Notary Public

My commission expire

Allena B Sutton

Expires January 28, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING 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 AFFORDABLE BUSINESS COMMUNICATIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, State of Florida, has named <u>Don Hunt</u>, located at <u>5710</u> Hendricks Road. City of Lakeland, County of Polk, State of Florida, as its agent to accept service of process within the State.

Den Hunt Subscriber

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

Don Hunt, Reg. Agent

5/19/99 Date

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