

P99000055634

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
P. O. BOX 6327
TALLAHASSEE, FL 32314

DATE: June 8, 1999

RE: Consolidated Network Design
& Installation, Inc.

FILE NO. W-49,502

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL AND TWO COPIES OF ARTICLES OF INCORPORATION.
2. CHECK FOR \$78.75, COVERING:
\$ 35.00 FILING FEE
8.75 CERTIFIED COPY
35.00 REGISTERED AGENT
100002907401--9
-06/17/99--01041--020
*****78.75 *****78.75
3. Self-addressed, stamped return envelope.

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE ARTICLES OF INCORPORATION, STAMP THE PROVIDED AND RETURN TO US IN THE ENCLOSED ENVELOPE.

FILED
99 JUN 17 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FL 32304

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando: (407) 834-5119
FAX: (407) 330-2379

FRANK C. WHIGHAM, ESQUIRE

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ARTICLES OF INCORPORATION
OF
Consolidated Network Design & Installation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **Consolidated Network Design & Installation, Inc.**, located at 107 Pamala Ct., Sanford, Florida, 32771.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 107 Pamala Ct., Sanford, Florida, 32771, and the name of the initial Registered Agent of this corporation located at that address is GREGORY R. ROUNTREE.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

GREGORY R. ROUNTREE	107 Pamala Ct. Sanford, FL 32771
STEVEN J. CAPLETTE	1438-A Dorado Ave. Kississmmee, FL 34741

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these Articles are:

GREGORY R. ROUNTREE	107 Pamala Ct. Sanford, FL 32771
STEVEN J. CAPLETTE	1438-A Dorado Ave. Kississmmee, FL 34741

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 11th day of June, A.D. 1999.

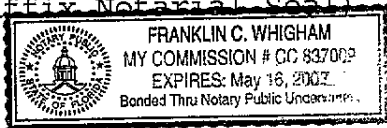

GREGORY R. ROUNTREE



STEVEN J. CAPLETTE

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by GREGORY R. ROUNTREE and STEVEN J. CAPLETTE, personally known to me, this 11th day of June, A.D., 1999 or who provided Florida Drivers License as identification.

(Affix Notarial Seal)




Notary Public
Print Name: Franklin C. Whigham

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

Consolidated Network Design & Installation, Inc.

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

FIRST: That Consolidated Network Design & Installation, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 107 Pamala Ct., Sanford, FL 32738 has named GREGORY R. ROUNTREE located at 107 Pamala Ct., Sanford, County of Seminole, State of Florida, as its Registered Agent to accept

service of process within this State.

ACKNOWLEDGMENT

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



GREGORY R. ROUNTREE

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SECRETARY OF STATE
TALLAHASSEE, FL 09113