

LONNIE L. SIMMONS, P. A.

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899000079060

August 25, 1999

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-08/31/99-01075--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

EFFECTIVE DATE  
8-25-99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 31 AM 7:49

FILED

RE: Articles of Incorporation of High Bandwidth International, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of High Bandwidth International, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$70.00 to cover the costs of filing the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Lonnie L. Simmons

LLS:kbb

Enclosures

F. CHESNEY SEP 7 1999

**ARTICLES OF INCORPORATION**

**OF**

**HIGH BANDWIDTH INTERNATIONAL, INC.**

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

**EFFECTIVE DATE**  
8-25-99

**ARTICLE I - NAME**

The name of this Corporation is HIGH BANDWIDTH INTERNATIONAL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the 25th day of August, 1999.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

## **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the principal place of business of this Corporation is 309 W. Gregory Street, Pensacola, Florida 32501 and the name of the initial registered agent of this Corporation at that address is John M. Coe, II.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

John M. Coe, III  
3210 Wilde Lake Boulevard  
Pensacola, Florida 32526

John M. Coe, II  
3210 Wilde Lake Boulevard  
Pensacola, Florida 32526

Kyle Preston Williamson  
134 Waterford Place  
Mabelton, Georgia 30126

## **ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporator signing these articles is John M. Coe, II, 309 W. Gregory Street, Pensacola, Florida 32501.


## ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 27<sup>th</sup> day of April, 1999.

  
x  
JOHN M. COE, II -  
Incorporator

STATE OF FLORIDA


COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and subscribed to me this 27<sup>th</sup> day of August, 1999, by JOHN M. COE, II, who is personally known to me, or who has produced

FL # C000-473-48-088-0 as identification and who did take an oath.



Sharon M Diamond  
My Commission CC634104  
Expires May 6, 2003

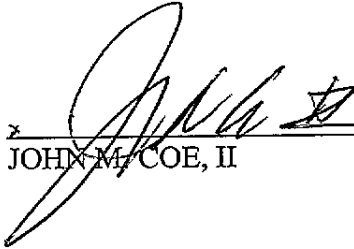
  
Print Name: Sharon Diamond  
Notary Public, State of Florida  
My Commission Expires: May 6, 2003

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that HIGH BANDWIDTH INTERNATIONAL, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 309 W. Gregory Street, Pensacola, Florida 32501 has named John M. Coe, II at 309 W. Gregory Street, Pensacola, Florida 32501, as its agent to accept service of process within Florida.

DATED: 8-27-97.

  
\_\_\_\_\_  
JOHN M. COE, II

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

99 AUG 31 AM 7:49

FILED

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
JOHN M. COE, II -  
Registered Agent