

TRANSMITTAL LETTER

P00000091948

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 SEP 27 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Electronic Communications Unlimited, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and two (2) additional copies of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Edward C. Unrein
Name (Printed or typed)

3226 Knightsbridge Road
Address

Orlando, FL 32818
City, State & Zip

(407) 296-8713
Daytime Telephone number

100003406521--8
-09/27/00--01064--006
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Electronic Communications Unlimited, Inc.

ARTICLE II DURATION

The duration of this corporation shall be perpetual.

ARTICLE III PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted Under the laws of the United States and the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3226 Knightsbridge Road
Orlando, Florida 32818**

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand) shares of common stock at a par value of \$ 1.00 (one dollar) per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Cheryl L. Unrein
3226 Knightsbridge Road
Orlando, Florida 32818**

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less then one (1). The names and addresses of the initial directors of this corporation are:

Edward C. Unrein
3226 Knightsbridge Road
Orlando, Florida 32818

Tara A. Jones
101 Easton Drive
Port Charlotte, Florida 33952

ARTICLE VIII INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

**Edward C. Unrein
3226 Knightsbridge Road
Orlando, Florida 32818**

ARTICLE IX CUMULATIVE VOTING

In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one (1) candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such shareholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively may be further restricted or qualified by any provision in the Bylaws of the corporation.

ARTICLE X PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI INDEMNIFICATION

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

ARTICLE XII BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XIII AMENDMENT

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

ARTICLE XIII OBLIGATIONS OF THE CORPORATION

The private property of the directors, shareholders and officers shall not be subject to the payment of the obligations of the corporation to any extent.

Edward C. Unrein
Signature/Incorporator
By: Edward C. Unrein

09/25/2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cheryl L. Unrein
Signature/Registered Agent
By: Cheryl L. Unrein

09/25/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 27 AM 8:54

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