

P95000063549

HEICO

HEICO Corporation, 3000 Taft Street, Hollywood, Florida 33021 • Telephone 305-987-6101 • Telex 512010

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AUG 11 1995
PH 2:37

August 9, 1995

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

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988/15/95--01032--015
***131.50 ***131.50

Re: First Choice Networks, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for First Choice Networks and a check made payable to the Department of State in the amount of \$131.50. The enclosed amount includes the Filing Fee, Designation of Registered Agent, Certified Copy Fee and a Certificate Fee. Please return a Certified Copy and Certificate to me at the address listed below.

From: Victor H. Mendelson
HEICO Corporation
3000 Taft Street
Hollywood, FL 33021
(305) 987-6101

Sincerely,



Victor H. Mendelson
General Counsel

VHM:ab
Enc.

DL 8/10/95

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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First Choice Networks, Inc.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

First Choice Networks, Inc.

ARTICLE II. MAILING ADDRESS OF CORPORATION

c/o HEICO CORPORATION
3000 Taft Street
Hollywood, Florida 33021

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida shall be:

VICTOR H. MENDELSON, ESQ.
3000 Taft Street
Hollywood, Florida 33021

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

VICTOR H. MENDELSON
3000 Taft Street
Hollywood, Florida 33021

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

VICTOR H. MENDELSON, ESQ.
3000 Taft Street
Hollywood, Florida 33021

ARTICLE X. CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Upon the issuance of shares, every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII. INDEMNIFICATION

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the __ day of ____, 1995.

By: 
Victor H. Mendelson

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Victor H. Mendelson, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida, this __ day of __, 1995.

Notary Public, State of Florida

My Commission Expires:

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

FILED
SECRETARY OF STATE
CORPORATIONS
AUG 14 PH 2:37

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That First Choice Networks, Inc. desiring to organize under the laws of the State of Florida, with its initial registered office at c/o HEICO Corporation, 3000 Taft Street, Hollywood, Florida 33021, appoints Victor H. Mendelson, 3000 Taft Street, Hollywood, Florida 33021, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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



Victor H. Mendelson

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1997

FIRST CHOICE NETWORKS, INC.
777 S. FLAGLER DR.
SUITE 1201E
W. PALM BEACH, FL 33401

SUBJECT: FIRST CHOICE NETWORKS, INC.
Ref. Number: P95000063549

Debit Memo #: 80396-D

This is to inform you that check #032022 in the amount of \$165.00 submitted with the annual report for FIRST CHOICE NETWORKS, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 6, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00040026

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****180.00 ****180.00

August 18, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: FIRST CHOICE
NETWORKS, INC.

DEBIT MEMO: # 80396-D

CHECK #: 032022