

P98000021276

TRANSMITTAL LETTER

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

200002448302--4
-03/05/98--01076--005
*****78.75 *****78.75

SUBJECT: Intelli-Switch, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROGER B. WOZNIAK, III
Name (Printed or typed)
224 DATUNA Street, Suite 1019
Address
West Palm Beach, FL 33401
City, State & Zip
561-650-0803
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -5 AM 8:53

FILED

3/16/98 am.

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

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.

ARTICLE I NAME

The name of the corporation shall be: *Intelli Switch, Inc.*

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TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
*224 DATUNA Street, Suite 1014
West Palm Beach, FL 33401*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
The aggregate number of shares which the corporation is authorized to issue is 1,000,000 (one million) shares. Such shares shall be of a single class, and shall have a par value of \$0.01 (one cent).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
*Robert B. Wozniak, III
224 DATUNA Street, Ste. 1014
West Palm Beach, FL 33401*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
*Robert B. Wozniak, III
224 DATUNA Street, Ste. 1014
West Palm Beach, FL 33401*



Signature/Incorporator

3/3/98

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

3/3/98

Date