

Charter Number Only

N9900005075

VALIDATION ONLY

Requestor's Name _____
 Address _____
 City _____ State _____ ZIP _____ Phone _____

700002969347-3
 -08/25/99-01011-022
 *****78.75 *****78.75

CORPORATION(S) NAME

The Boca Raton Video Conference Group, Inc.



Empire Toll Free: 1-800-432-3028

FILED
 99 AUG 25 AM 10:39
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
 99 AUG 25 AM 9:37
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NOT FOR PROFIT ARTICLES OF INCORPORATION
OF
THE BOCA RATON VIDEO CONFERENCE GROUP, INC.

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ARTICLE I. NAME

The name of this corporation is THE BOCA RATON VIDEO CONFERENCE GROUP, INC.

ARTICLE II. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1000 West McNab Road, Pompano Beach, Florida 33069. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE III. PURPOSE OF BUSINESS

The purpose of this corporation shall be to safeguard, promote, foster and advance the interest of its members as Distributors of NIKKEN and its kindred products; to increase the use of these products; to improve the conditions under which the industry is carried on; to encourage fair business methods; to protect the industry against unfair and unjust burdens and exactions; to collect and disseminate data relative to the industry and the distributor; and generally, do such things authorized by the By-Laws adopted by the Members, as may be necessary to the foregoing results.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The directors of this corporation shall be elected by the members of the corporation at a monthly meeting or by a method stated in the By-Laws adopted by the Members.

ARTICLE V. INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE

The name of the Initial Registered Agent and the address of
the Initial Registered Office are as follows:

<u>Name</u>	<u>Address</u>
Ted Perrella	1000 West McNab Road Pompano Beach, Florida 33069

ARTICLE VIII. INCORPORATOR


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

<u>Name</u>	<u>Address</u>
Larry Kile	2362 N W 86th Lane Coral Springs, Florida 33065


Larry Kile

8/23/99
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.


Ted Perrella
Registered Agent

8/23/99
Date

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