Division of Corporations

P.01

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10000089 Florida Department of State **Division of Corporations** Public Access System Katherine Harris, Secretary of State **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H0000004362 0))) Note: DO NOT hit the REFRESH/RELOAD button on your howser from this page. Doing so will generate another cover skeet **EFFECTIVE** DATE To; Division of Corporations 6-00 Fax Number : (850)922-4001 From: Account Name ASSOCIATES : FERNANDEZ, PETR & Account Number ; 110514003576 Phone : (305)651-4649 Fax Number : (305) 651-1278 :6 HY FLORIDA PROFI ION OR P.A. CO RPORAT TELEMART^Y MIAMI, INC. Certificate of Status 1 Certified Conv 0 age Count 04 stinuated Charge \$78.75 **Electronic Filing Menu** Corporate Filing **Public Access Help** N. Culligan JAN 2 7 2000

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ARTICLES OF INCORPORATION OF TELEMART MIAMI, INC.

a Florida Corporation

the undersigned, acting as incorporator of, under the Florida Business Corporation act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is: **TELEMART MIAMI, INC.**

ARTICLE II. ADDRESS

The corporation's mailing address is: 1514 EAST MOWRY DRIVE, STE 104 HOMESTEAD, FL 33033



ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective January 26, 2000

Fernandez, Petr & Associates 1220 N. E. 207th Street Miami, FL 33179-2019 (305) 651-4649

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ATICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1514 EAST MOWRY DRIVE, STE 104 HOMESTEAD, FL 33033 and the name of the corporation's initial registered agent at the address is CLARICE CAMPBELL.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

> Name CLARICE CAMPBELL

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Fernandez, Petr & Associates 1220 N. E. 207th Street Miami, FL 33179-2019

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows: PRESIDENT/SECRETARY/TREASURER - CLARICE CAMPBELL

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26TH day of January 2000.

Fernandez, Petr & Associates:

By: <u>Uitoinia (Pita)</u> Virginia Petr, President

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That TELEMART MIAMI, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1514 EAST MOWRY DRIVE, STE 104 HOMESTEAD, FL 33033, has named CLARICE CAMPBELL, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Clarice Campbell, Registered Agent

Date

Clarice Campbell 1514 East Mowry Dr. Ste 104 Homestead, FL 33033

Peter Z. Petr, ATTORNEY-IN-FACT CLARICE CAMPBELL Dated: January 26, 2000

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