

TRANSMITTAL LETTER

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00 FEB -3 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Converged Communications, Inc.
(Proposed corporate name - must include suffix)

200003122652--3
-02/03/00--01073-019
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: John Humphrey
Name (Printed or typed)

6316 Greenland Road
Address

Jacksonville, FL 32258
City, State & Zip

904-886-0080
Daytime Telephone number

John Humphrey GAVE
AUTHORIZATION BY PHONE TO
CORRECT Print Address
DATE 2/9/00
DOC. EXAM Doris Brown

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

ARTICLES OF INCORPORATION
OF
CONVERGED COMMUNICATIONS, INC.

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ARTICLE I – Name. The name of this corporation is
CONVERGED COMMUNICATIONS, INC. 6316 Greenland Road
Jacksonville, Florida 32258

ARTICLE II – Duration. This corporation shall exist perpetually.

ARTICLE III – Purpose. This corporation is organized for the purpose of
transacting any or all-lawful business.

ARTICLE IV – Capital Stock. This corporation is authorized to issue 1,000
shares of One and 00/100 Dollars (\$1.00) par value common stock.

ARTICLE V – Preemptive Rights. Every shareholder, upon the sale for cash of
any new stock of this corporation of the same kind, class or series as that which he
already holds, shall have the right to purchase his pro rate share thereof at the price at
which it is offered to others.

ARTICLE VI – Initial Registered Office and Agent. The street address of the
initial registered office of this corporation is 6316 Greenland Road, Jacksonville, Florida
32258 and the name of the initial registered agent of this corporation at that address is
John Humphrey.

ARTICLE VII – Initial Board of Directors. This corporation shall have three
directors initially. The number of directors may either be increased or diminished from
time to time by the By-Laws, but shall never be less than three. The names and addresses
of the initial directors of this corporation are:

John W. Humphrey	1943 Webb Foot Place Jacksonville, Florida 32259
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Norman M. D'Accardi	3826 Julington Creek Drive Jacksonville, Florida 32258
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Robert Humphrey	11643 Sedgemoor Drive South Jacksonville, Florida 32223
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ARTICLE VIII – Incorporator. The names and addresses of the persons signing these articles are:

John W. Humphrey	1943 Webb Foot Place Jacksonville, Florida 32259
Norman M. D'Accardi	3826 Julington Creek Drive Jacksonville, Florida 32258
Robert Humphrey	11643 Sedgemoor Drive South Jacksonville, Florida 32223

ARTICLE IX – By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – Initial Issue and Restriction on Transfer of Stock. Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

John W. Humphrey	240 Shares
Norman M. D'Accardi	180 Shares
Robert Humphrey	180 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XI- Officers. The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President	John W. Humphrey	1943 Webb Foot Place Jacksonville, Florida 32259
Vice President	Norman M. D'Accardi	3826 Julington Creek Drive Jacksonville, Florida 32258
Secretary- Treasurer	Robert Humphrey	11643 Sedgemoor Drive So. Jacksonville, Florida 32223

ARTICLE XII – Cumulative Voting. At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII – Shareholder Quorum and Voting. 51% of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XIV – Approval Shareholders Required for Merger. The approval of the Shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XV- Powers. This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVI – Directors Residency and Compensation. Directors of this corporation must be residents of the State of Florida.

ARTICLE XVII – Director Quorum and Voting. The quorum for meetings of the initial Board of Directors shall be constituted of three (3) members. Thereafter, if the number of directors is increased, two-third of the directors shall constitute a quorum for a meeting of directors.

ARTICLE XVIII – Meetings by Conference Telephone. Members of the Board of Directors may participate in meetings by the Board of Directors by means of conference telephone as provided by law.

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

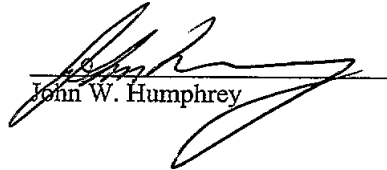
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In pursuance of Chapter 48.091 Florida Statutes, the following submitted, in
compliance with said Act:

First, that CONVERGED COMMUNICATIONS, INC., desiring to organize
under the laws of the State of Florida with its principal office, as indicated in the Article
of Incorporation, at City of Jacksonville, County of Duval, State of Florida, has named
John W. Humphrey, located at 6316 Greenland Road, Jacksonville, Florida 32258 as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

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


John W. Humphrey