

P00000658109

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Resource Telecom Group, Inc.

(Corporation Name)

(Document #)

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2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

RECEIVED
00 JUN 15 AM 11:21
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
00 JUN 15 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 15 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR
RESOURCE TELECOM GROUP, INC.**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I.

Name. The name of the corporation is: **RESOURCE TELECOM GROUP, INC.**

ARTICLE II.

Term of Existence This Corporation shall have perpetual existence.

ARTICLE III.

Nature of Business This Corporation may engage in any activity or business permitted under the laws of the United State and of this State.

ARTICLE IV.

Capital Stock. This corporation is authorized to issue **25,000,000** shares with \$1.00 par value.

ARTICLE V.

Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other Purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI.

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 they already holds, shall have the rights to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

Initial Register Office and Agent. The street address of initial registered office of this corporation is:

250 CATALONIA AVE, SUITE #702, CORAL GABLES, FL 33134

The name of the initial registered agent of this corporation at that address is:

DARRION WILLIAMS

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00 JUN 15 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII.

Initial Board of Directors The Corporation shall have Two (2) Director(s) initially. The number of Directors may be increased or decreased from time to time by the by-laws but never be less than One. The name and address of the initial Director of this corporation is:

JOHN SABIO
250 CATALONIA AVE, SUITE #702, CORAL GABLES, FL 33134

DARRION WILLIAMS
250 CATALONIA AVE, SUITE #702, CORAL GABLES, FL 33134

ARTICLE IX.

Officers. The initial officers of the corporation will be:

JOHN SABIO

DIRECTOR

DARRION WILLIAMS

DIRECTOR

ARTICLE X.

Incorporator(s) The person(s) signing these Articles of Incorporation has the following name and address:

JOHN SABIO
250 CATALONIA AVE, SUITE #702, CORAL GABLES, FL 33134

DARRION WILLIAMS
250 CATALONIA AVE, SUITE #702, CORAL GABLES, FL 33134

ARTICLE XI.

By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII.

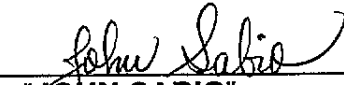
Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII.


The Street address of the Principal place of business is:

250 CATALONIA AVE, SUITE #702, CORAL GABLES, FL 33134

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 12 day of JUNE, 2000.



"JOHN SABIO" (SEAL)



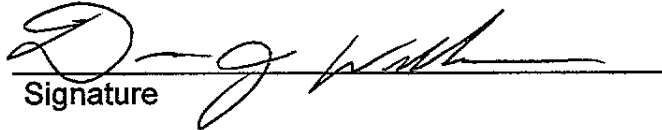
"DARRION WILLIAMS" (SEAL)

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, **DARRION WILLIAMS** do hereby consent to serve as registered agent for the corporation, **RESOURCE TELECOM GROUP, INC.**

This 12 date of JUNE, 2000.


Signature

Address of registered agent:

250 CATALONIA AVE, SUITE #702, CORAL GABLES, FL 33134

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TALLAHASSEE, FLORIDA