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Courier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State 00 AUG - PH 1:59

August 4, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET STE 1 TALLAHASSEE, FL 32302

SUBJECT: MG COMMUNICATIONS, INC.

Ref. Number: W00000019401

We have received your document for MG COMMUNICATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 000A00042345

Corrected

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### ARTICLES OF INCORPORATION

SECRETARY OF STATE CONVENTIONS

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NG Communications, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation is NG Communications, Inc.

#### ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE IV INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

### ARTICLE V BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be August 2, 2000, the time of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VII ADDRESS

The initial street address of the principal office of this corporation is

c/o Silver, Garvett & Henkel, P.A. 1110 Brickell Avenue Penthouse One Miami, Florida 33131

## ARTICLE VIII DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders.

### ARTICLE IX INITIAL DIRECTORS

The name and address of the initial director of the corporation is:

Murray Goldsmith
c/o Silver, Garvett & Henkel, P.A.
1110 Brickell Avenue
Penthouse One
Miami, Florida 33131

## ARTICLE X THE NAME AND ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION

Scott A. Silver
Silver, Garvett & Henkel, P.A.
1110 Brickell Avenue
Penthouse One
Miami, Florida 33131

### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Scott A. Silver, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my official seal in the county and State aforesaid, this 2<sup>nd</sup> day of August, 2000.

Notary Public State of Florida at Large

Seal

SECRETARY OF STATE CONFORATIONS

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### CERTIFICATE OF RESIDENT AGENT OF

NG Communications, Inc.

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That NG Communications, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Scott A. Silver, whose address is Silver, Garvett & Henkel, P.A., 1110 Brickell Avenue, Penthouse One, Miami, Florida 33131, as its registered agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

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

Scott A. Silver, Registered Agent