

700000084109

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.**

((H00000046808 2))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : ABRAMS ANTON, PA  
Account Number : I19990000182  
Phone : (954)921-5500  
Fax Number : (954)925-7013

**FLORIDA PROFIT CORPORATION OR P.A.**

**Affinity Telecommunications Consultants, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP - 6 PM 2:00

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight SEP - 6 2000

**ARTICLES OF INCORPORATION**

*of*

**AFFINITY TELECOMMUNICATIONS CONSULTANTS, INC.**

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

**ARTICLE I**

**NAME:** The name of this corporation shall be **AFFINITY TELECOMMUNICATIONS CONSULTANTS, INC.**

**ARTICLE II**

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 1605 S.W. 5th Place, Fort Lauderdale, Florida 33312.

**ARTICLE III**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: Alan B. Cohn, 2021 Tyler Street, Hollywood, Florida 33020.

**ARTICLE VII**

**DIRECTOR:** The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

**ARTICLE VIII**

**INITIAL DIRECTOR:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

**NAME**  
*Sean Jensen*

**ADDRESS**  
*1605 S.W. 5th Place  
Fort Lauderdale, Florida 33312*

**ARTICLE IX**

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

**NAME**  
*Sean Jensen*

**ADDRESS**  
*1605 S.W. 5th Place  
Fort Lauderdale, Florida 33312*

**ARTICLE X**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

**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 shareholders and approved at a shareholders' meeting by a majority of the

H00000046808 2

shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

**ARTICLE XII**

The undersigned incorporators have executed these Articles of Incorporation this 1<sup>st</sup> day of September, 2000.

Sean Jensen  
SEAN JENSEN

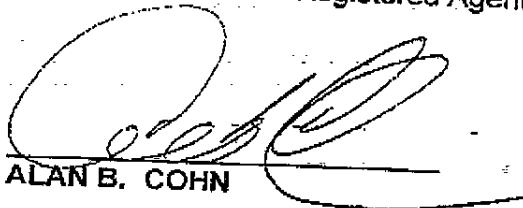
H00000046808 2

H00000046808 2

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for **AFFINITY TELECOMMUNICATIONS CONSULTANTS, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: September 6, 2000

  
ALAN B. COHN

W:\Affinity (abc)\corporate\articles of incorporation.wpd

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP - 6 PM 2: 00

H00000046808 2