Division of Corporations

# P010000002942

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

ENTERPRISE TELECOM CONSULTING GROUP, INC

Certificate of Status

Certified Copy

Page Count

Estimated Charge

\$78.75

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SECRETARY OF STATE

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#### Articles of Incorporation of ENTERPRISE TELECOM CONSULTING GROUP, INC.

#### Article I. Name

The name of this Florida corporation is: ENTERPRISE TELECOM CONSULTING GROUP, INC.

#### Article II. Address

The mailing address of the Corporation is:

ENTERPRISE TELECOM CONSULTING GROUP, INC. 1708 CYPRESS AVE. BELLEAIR, FL 33756

#### Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MICHAEL NOLE 1708 CYPRESS AVE. BELLEAIR, FL 33756

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Otrectors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Michael Nole - 1708 Cypress Ave., Belleair, FL 33756

Prepared by:

Barreras & Rachlin, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176 (305)270-2040

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#### Article VI...

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incorporator

The name and address of the incorporator is:

MICHAEL NOLE 1708 CYPRESS AVE. BELLEAIR, FL 33756

#### Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on January 2, 2001.

MICHAEL NOLE

President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: ENTERPRISE TELECOM CONSULTING GROUP, INC.

REGISTERED AGENT: MICHAEL NOLE 1708 CYPRESS AVE, BELLEAIR, FL 33756

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL NOLE

Registered Agent