

P01000017036

**JOHN S. DZURAK**  
**ATTORNEY AT LAW**  
**Certified Circuit Civil Mediator**  
Post Office Box 510400  
306 EAST OLYMPIA AVENUE  
PUNTA GORDA, FLORIDA 33951-0400

Mailing Address:  
Post Office Box 510400  
Punta Gorda, Florida 33951-0400

Phone: (941) 639-3171  
Fax: (941) 639-3634

February 12, 2001

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

700003678797--9  
-02/14/01--01052--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **Megatel Computers, Inc.**

Dear Sirs:

Please find enclosed an original and one copy of Articles of Incorporation for the above-referenced corporation.

Also enclosed is my check in the amount of \$70.00, with regards to the following:

- \$ 35.00 - Filing fee
- \$ 35.00 - Resident agent fee.

We do not wish to receive a certified copy of the Articles, only proof of filing and document number. Please return the proof of filing to our office.

Thank you very much for your cooperation in this matter.

Sincerely,

  
JOHN S. DZURAK

**FILED**  
2001 FEB 14 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JSD:lm  
enclosures  
xc: Megatel Computers, Inc.

 2/15/01

**ARTICLES OF INCORPORATION  
OF  
MEGATEL COMPUTERS, INC.**

---

**FILED**

2001 FEB 14 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, **JOHN S. DZURAK, ESQUIRE**, as Incorporator, do hereby create and sign these Articles, as Incorporator, for the purpose of forming a Corporation as provided under the laws of the State of Florida.

**I.**

The name of the corporation shall be:

**MEGATEL COMPUTERS, INC.**

**II.**

The said corporation is hereby empowered to engage in any or all of the following business operations, and to perform all necessary and proper lawful acts in connection therewith, as are or may be authorized by law:

A. To do and perform all of the acts and things and to exercise all of the powers set out and enumerated in Florida Statutes, Chapter 607, (as amended), and to exercise all other powers provided by law to be exercised by corporations.

**III.**

Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock, without par value; no other class or type of stock shall be issued. Each share of stock shall entitle the owner thereof to one vote.

**IV.**

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

V.

This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

VI.

The principal and registered office of the corporation is to be located at 1205 Windward Court, Punta Gorda, Florida 33950; and the name of its initial Registered Agent is **VINCENZO ANZELLINI**, whose mailing address is 1205 Windward Court, Punta Gorda, Florida, 33950. The mailing address of the corporation is 1205 Windward Court, Punta Gorda, Florida 33950.

The acceptance by the Resident Registered Agent is attached hereto as Exhibit "A".

VII.

This corporation shall not have less than one Director initially elected, in accordance with the corporation By-Laws. The said Board of Directors may, by resolution, designate one of their number to constitute an Executive Committee, which, to the extent provided in such resolution, or in the By-Laws of the corporation, shall have any may exercise the powers of the Board of Directors.

The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

VIII.

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

IX.

The names and addresses of the first Board of Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>VINCENZO ANZELLINI</b>	1205 Windward Court Punta Gorda, Florida 33950
<b>ALBERTO ANZELLINI</b>	3835 Nautical Way Apt. 103 Kissimmee, FL 34741
<b>JOSE HERRERA</b>	14244 Isla Morada Drive Orlando, FL 32837
<b>PEDRO EDUARDO FLORES NUNEZ</b>	13803 Fairway Island Drive Orlando, FL 32837

The Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

X.

The first President of the corporation shall be **VINCENZO ANZELLINI**, the first Vice-President shall be **ALBERTO ANZELLINI**, the first Secretary shall be **PEDRO EDUARDO FLORES NUNEZ**, and the first Treasurer shall be **VINCENZO ANZELLINI**. Said officers shall, likewise, hold office for the first year of existence of the corporation, or until his successor is elected and has qualified.

XI.

The names and post office addresses of the subscribers hereto, the number of share of stock each agrees to take, and the amount to be paid therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT SUBSCRIBED</u>
VINCENZO ANZELLINI	1205 Windard Court Punta Gorda, FL 33950	25	\$ 250.00
ALBERTO ANZELLINI	3835 Nautica Way #103 Kissimmee, FL 34741	25	\$250.00
JOSE HERRERA and ZURINE URIZAR, husband and wife	14244 Isla Morada Dr. Orlando, FL 32837	25	\$250.00
PEDRO EDUARDO FLORES NUNEZ	13803 Fairway Island Dr. Orlando, FL 32837	25	\$250.00

The aggregate value of such shares shall not be less than the paid sum of One Thousand Dollars of capital, with which the corporation shall begin business.

XII.

Shares held by the initial stockholders listed above may not be sold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be transferred and sold shall be further specified by written agreement among the shareholders and this corporation.

XIII.

All corporate powers shall be vested by or under the authority of, and the business affairs of this corporation, shall be managed under the direction of the shareholders of this corporation.

XIV.

Directors of this corporation need not be residents of the State of Florida.


XV.

This corporation may also qualify under the provisions of Section 1244 of the Internal Revenue Code, which section permits ordinary loss treatment, when either the holder of Section 1244 stock sells or exchanges such stock at a loss, or when such stock becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of February, 2001.

  
LYNDA R. MONKS

  
GLORIA J. GAL

  
JOHN S. DZURAK, Incorporator  
306 E. Olympia Avenue  
Punta Gorda, Florida 33950

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

SWORN TO, subscribed and acknowledged before me this 12 day of February, 2001, by JOHN S. DZURAK, ESQ., as Incorporator, who is personally known to me, or who has produced \_\_\_\_\_ as identification.

My commission expires:

  
LYNDA R. MONKS, Notary Public,  
State of Florida at Large

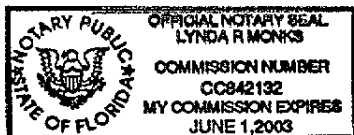


EXHIBIT "A"

FILED

**CERTIFICATE DESIGNATING REGISTERED  
OFFICE AND REGISTERED AGENT**

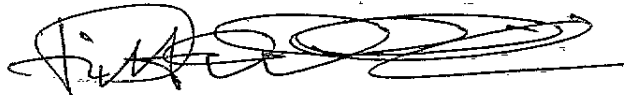
2001 FEB 14 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

That **MEGATEL COMPUTERS, INC.**, desiring to organize under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, located at 1205 Windward Court, Punta Gorda, Florida, 33950, has named **VINCENZO ANZELLINI**, located at 1205 Windward Court, Punta Gorda, Florida, 33950, and whose mailing address is the same, as its agent to accept service of process within this state

Having been named to accept service of process for **MEGATEL COMPUTERS, INC.**, the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated: February 9, 2001.



**VINCENZO ANZELLINI**  
Registered Agent