

Division of Corporations

Page 1 of 2

P01000055404

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.

(((H01000071186 0)))

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)205-0381

From:

Account Name : COOK & KOCH, P.A.

Account Number : I20000000086

Phone : (813)272-1259

Fax Number : (813)221-9736

FLORIDA PROFIT CORPORATION OR P.A.

PBX HOSTING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02 (3)

FILED
01 JUN -4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 05 2001

(H010000711860)

(H010000711860)

**ARTICLES OF INCORPORATION
OF PBX HOSTING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE
Name**

- 1.1 The name of the corporation is PBX Hosting, Inc.

**ARTICLE TWO
Duration**

- 2.1 The term of existence of the corporation is perpetual.

**ARTICLE THREE
Purpose**

- 3.1 The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE FOUR
Capital Stock**

- 4.1 The aggregate number of shares that the corporation has authority to issue is Ten Thousand (10,000), all of which shall be common shares having a one cent (\$.01) par value. The authorized capital stock may be paid for in cash or property at a just value to be fixed by the directors of the corporation at any regular or special meeting.

**ARTICLE FIVE
Preemptive Rights**

- 5.1 Each shareholder, regardless of class of stock, shall be entitled to preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares. However, each shareholder shall only have preemptive rights in the portion of shares being issued or sold equal to the proportionate amount of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

**ARTICLE SIX
Incorporator**

- 6.1 The name and address of the incorporator is. Ronald D. Cook, Cook & Koch, P.A., One Tampa City Center, Suite 3010, 201 North Franklin Street, Tampa, Florida 33602.

**ARTICLE SEVEN
Principal and Registered Offices**

- 7.1 The initial principal office of the corporation is located at 2974 Bright Ray Place, Wesley Chapel, Florida. The initial mailing address of the corporation is 2974 Bright Ray Place, Wesley Chapel, Florida.

- 7.2 The corporation's initial registered office is Cook & Koch, P.A., One Tampa City Center, Suite 3010, 201 North Franklin Street, Tampa, Florida 33602. The corporation's initial registered agent at that address is Ronald D. Cook. By signing these Articles of Incorporation, the registered agent accepts the designation and agrees to comply with the provisions of the Florida Statutes relating to that designation, including keeping the registered office open appointed hours of operation.

FILED
01 JUN -4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H010000711860)

(H010000711860)

(H010000711860)

(H010000711860)

ARTICLE EIGHT
Takeover Provisions

8.1 The corporation shall not be subject to the provisions of Florida Statutes Section 607.0901 governing affiliated transactions between interested shareholders and the corporation.

8.2 The corporation shall not be subject to the provisions of Florida Statutes Section 607.0902 governing shareholder voting and dissenter's rights in the event of a control share acquisition of the corporation's issue< outstanding control shares.

ARTICLE NINE
Commencement of Existence

9.1 The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has subscribed to the foregoing Articles of Incorporation and acknowledges them under the laws of the State of Florida, this 4th day of June, 2001.

RONALD D. COOK
Incorporator and Registered Agent


Signature

FILED
01 JUN -4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H010000711860)

(H010000711860)