

TRANSMITTAL LETTER

*P01000083562*

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

~~9000004488803--8~~  
-07/23/01--01012--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: *American Telephone And Data Networks Inc.*  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: *James J. Devine*  
Name (Printed or typed)

*230 W. Fed. Hwy. Suite 104*  
Address

*Deerfield Beach, FL, 33441*  
City, State & Zip

*cell: 1-954-242-9633*  
Daytime Telephone number

*Home: 1-954-570-6217*

*789, 9551, 2557, 611, 2550*

*W01-17002*

NOTE: Please provide the original and one copy of the articles.

**RECORDED** AUG 23 2001

FILED  
01 AUG 22 PM 2:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 24, 2001

JAMES DEVINE  
230 N. FEDERAL HIGHWAY, #104  
DEERFIELD BEACH, FL 33441

SUBJECT: AMERICAN TELEPHONE & DATA NETWORKS INC.  
Ref. Number: W01000017002

We have received your document for AMERICAN TELEPHONE & DATA NETWORKS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 601A00043030

FILED  
01 AUG 22 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
Of  
AMERICAN TELEPHONE & DATA NETWORKS INC.

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

Articles I

Name

The name of the corporation is AMERICAN TELEPHONE & DATA NETWORKS INC.  
230 NORTH FEDERAL HWY # 104 DEERFIELD BEACH FL 33441

Articles II

Duration

The duration of the corporation is perpetual

Articles III

Purpose

The general purpose for which the corporation is organized are:

- (1) To Transact and lawful business for which corporation may be incorporated under the Florida General Corporation Act.
- (2)
- (3) To do such other things are incidental to the foregoing or necessary or desirable in order to the accomplished the foregoing.

Articles IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

Articles V

Registered Office and Agent

The street address of the initial registered office of the corporation is 230 NORTH FEDERAL HWY # 104 DEERFIELD BEACH FL 33441 and the name of it's initial registered agent at the such address is JAMES J. DEVINE

Articles VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors in three (3). The names and address of the persons who are to serve as members of the initial board of directors are:

JAMES J. DEVINE - P  
230 NORTH FED HWY #104  
DEERFIELD BEACH FL 33441

JAMES J. DEVINE - V  
230 NORTH FED HWY #104  
DEERFIELD BEACH FL 33441

JAMES J. DEVINE - STD  
230 NORTH FED HWY #104  
DEERFIELD BEACH FL 33441

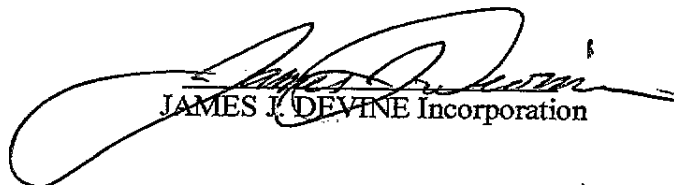
The name and address of the incorporator is:

JAMES J. DEVINE  
230 NORTH FED HWY #104  
DEERFIELD BEACH FL 33441

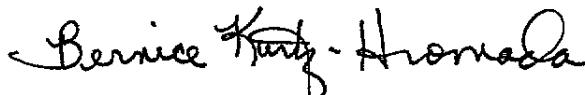
Articles VIII  
Indemnification

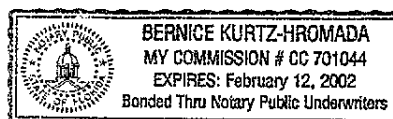
The corporation shall indemnify each director, officer and shareholder of the corporation against and all liability and expenses incurred by him in connection with of arising out any action, suit or proceeding in which he may be involved, by reason of his being or have been an officer, director or shareholder of the corporation to the full extent permitted by the law of the State of Florida.

Executed by the undersigned on the 09 day of JULY, 2001

  
JAMES J. DEVINE Incorporation

Before me appeared James J. Devine on this 10th day of July 2001.





**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
01 AUG 22 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

American Telephone And Data Networks Inc.

2. The name and address of the registered agent and office is:

James Jerome Devine  
(Name)

230 N. Federal Hwy. Suite #104  
(P.O. Box NOT acceptable)

Deerfield Beach, FL 33441  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

James Jerome Devine  
Signature

8/12/01  
Date