

9/11/01
Poland 91248

Charter Number Only

Comprehensive Business Serv.

Requestor's Name

4960 SW 52 Street #401

Address

Davis, FL 33314

City

State

ZIP

Phone

(954) 583-3064

EVALUATION ONLY

400004596524--7

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*****70.00 *****70.00

CORPORATION(S) NAME

StarTel Marketing + Business Solutions, Inc

DIVISION OF CORPORATION

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RECEIVED



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

01 SEP 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION
OF
StarTel Marketing & Business Solutions, Inc.

FILED
01 SEP 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be:

StarTel Marketing & Business Solutions, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5380 N.W. 41st Way - Suite 1
Coconut Creek, FL 33073

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Leo Klebanow
5380 N.W. 41st Way - Suite 1
Coconut Creek, FL 33073


ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Leo Klebanow
5380 N.W. 41st Way - Suite 1
Coconut Creek, FL 33073

The undersigned has executed these Articles of Incorporation this
17th day of September, 2001.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

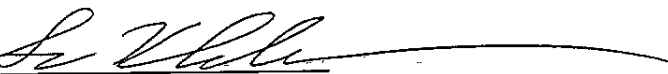
StarTel Marketing & Business Solutions, Inc.

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

Leo Klebanow

5380 N.W. 41st Way - Suite 1

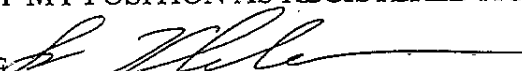
Coconut Creek, FL 33073

SIGNATURE 
Leo Klebanow

TITLE Incorporator

DATE 9/17/01

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

SIGNATURE 

DATE 9/17/01

FILED
01 SEP 18 AM 11:27
STATE
TALLAHASSEE
FLORIDA