

PA 1888096056

TRANSMITTAL LETTER

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

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-10/01/01--01036--017
*****87.50 *****87.50

SUBJECT: High Point Telecom Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Keith T. ...
Name (Printed or typed)

1311 SW 5th Court
Address

Boca Raton, FL 33432
City, State & Zip

561-361-4863
Daytime Telephone number

FILED
01 OCT -1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

10-2-01
HW

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HighPoint Telecom Management, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation is: 1311 SW 5th Court, Boca Raton, Florida 33432.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful purpose authorized within the state.

ARTICLE IV SHARES

The corporation shall have the authority to issue 1,000 shares of stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall have two (2) members whose names, titles and addresses are as follows:

Keil Tiernan Sirles, Director, President and Secretary, 1311 SW 5th Court, Boca Raton, Florida 33432.

Richard G. Sirles, Director, Vice President and Treasurer, 1311 SW 5th Court, Boca Raton, Florida 33432.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

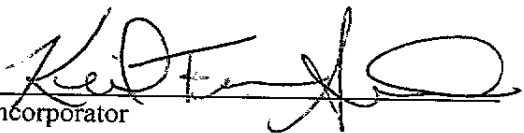
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Richard G. Sirles, 1311 SW 5th Court, Boca Raton, Florida 33432.

ARTICLE VII INCORPORATOR

The incorporator of this corporation is Keil Tiernan Sirles whose address is 1311 SW 5th Court, Boca Raton, Florida 33432.

Incorporator



Date

9/27/01

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01 OCT - 1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Richard A. Smith
Registered Agent

9/27/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA