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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
01 DEC -4 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TELEPHONY NETWORKS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 in payment for Filing Fee, Certified Copy and Certificate of Status.

B. Wayne Fitzhugh

B. Wayne Fitzhugh
Glenncove Office Complex
2020 East Edgewood Drive
Lakeland, FL 33803
(863) 666-1800

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*****87.50 *****87.50

B. Wayne Fitzhugh GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. F*
DATE *12/16/01*
OC. EXAM *D. Brown*

D. BROWN DEC - 6 2001 ✓

**ARTICLES OF INCORPORATION
OF
TELEPHONY NETWORKS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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ARTICLE I - NAME

The name of the corporation shall be: **Telephony Networks, Inc.**

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida shall be: 2020 East Edgewood Drive, Lakeland, FL 33803 and the name of its initial Registered Agent is B. Wayne Fitzhugh, whose address is 2020 East Edgewood Drive, Lakeland, FL 33803.

ARTICLE VI - INITIAL BOARD OF DIRECTORS, OFFICERS AND SUBSCRIBERS

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following is the name and address of the person who shall constitute the initial Board of Directors of the corporation, and the person holding office for the first year of the corporation's existence, or until his successor(s) is (are) elected and have qualified, and the following named person is a subscriber to these Articles of Incorporation.

B. Wayne Fitzhugh, 2020 East Edgewood Drive, Lakeland, FL 33803, Director and President

ARTICLE VII - ADMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

ARTICLE VIII - TRANSFER OF STOCK

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is: B. Wayne Fitzhugh, 2020 East Edgewood Drive, Lakeland, FL 33803.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

B. Wayne Fitzhugh
B. Wayne Fitzhugh, as Registered Agent

12/03/01
Date

B. Wayne Fitzhugh
B. Wayne Fitzhugh, as Incorporator

12/03/01
Date

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