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TRANSMITTAL LETTER

FILED
JAN 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600004785126--0
-01/18/02--01067--004
*****78.75 *****78.75

SUBJECT: TELM, 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: MARK S. FISCH
Name (Printed or typed)

631 U.S. HIGHWAY ONE, SUITE 411
Address

NORTH PALM BEACH, FLORIDA 33408
City, State & Zip

(561) 845-7177 VOICE
Daytime Telephone number

(561) 845-7976 FACSIMILE

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

J. BRYAN JAN 25 2002

ARTICLES OF INCORPORATION
OF

TELM, Inc.

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ARTICLE I. CORPORATE NAME

The name of this corporation is **TELM, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:
2313 59th Street NW, Boca Raton, Florida 33496.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 10,000 all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:
Mark S. Fisch, Esq., 631 U.S. Highway One, Suite 411, North Palm Beach, Florida 33408.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

Mark S. Fisch

**631 U.S. Highway One, Suite 411
North Palm Beach, Florida 33408**

The undersigned has executed these articles of incorporation on January 11, 2002.


Mark S. Fisch
Incorporator


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

PURSUANT TO THE PROVISIONS OF CHAPTER 607 OF THE 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: TELMI, Inc.
2. The name and address of the registered agent and office is:

Mark S. Fisch, Esq.
631 U.S. Highway One, Suite 411
North Palm Beach, Florida 33408

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.


Mark S. Fisch, Esq.
January 11, 2002

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