# Po200026750

## ROY MILLER

CERTIFIED PUBLIC ACCOUNTANT 8834-14 Goodby's Executive Dr. Jacksonville, Florida 32217 (904)731-4846

February 25, 2002

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900005043729 3 -03/05/02-01044-006 \*\*\*\*\*131.25 \*\*\*\*\*\*87.50

SUBJECT:

Broadband Telecom & Technologies, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check payable to the Department of State in the amount of \$131.25 to cover the following:

- 1. Filing Fee
- 2. Certified Copy
- 3. Certificate

The certified copy of the Articles and the certificate should be mailed to Roy Miller, 8834-14 Goodby's Executive Dr., Jacksonville, Florida 32217. Thank you.

Sincerely,

Roy Miller

RM/sdr Enclosures

# ARTICLES OF INCORPORATION

OF

# BROADBAND TELECOM & TECHNOLOGIES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

## **ARTICLE I**

# Name and Principal Place of Business

The name of the corporation is Broadband Telecom & Technologies, Inc., and the principal place of business is 6824 Phillips Parkway Dr. S., Jacksonville, FL 32256

## ARTICLE II

## Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles with the Secretary of State of the State of Florida.

## ARTICLE III

#### Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE IV**

## Capital Stock

This corporation is authorized to issue 10,000 voting shares and 20,000 non-voting shares of \$.00 par value stock.

## **ARTICLE V**

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6824 Phillips Pkwy. Dr. S., Jacksonville, FL 32256, and the name of the initial registered agent of this corporation at that address is Jorge Hernandez.

## **ARTICLE VI**

#### Directors

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

## ARTICLE VII

#### Initial Directors

The names and street addresses of the initial directors of the corporation are:

Jorge Hernandez 10123 Bishop Lake Rd W Jacksonville, FL 32256 Patrick Dempsey 6824 Phillips Parkway Dr. S., Jacksonville, FL 32256

#### ARTICLE VIII

## Incorporators

The name and street address of the person signing these Articles is:

Jorge Hernandez 10123 Bishop Lake Rd W Jacksonville, FL 32256

## ARTICLE IX

## **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

## **ARTICLE X**

# Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer or encumbrance of the stock of the corporation as they may see fit.

### ARTICLE XI

## Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE XII

#### Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE XIII

#### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to his reservation.

Signature (Incorporator):  Date: FEBRUARY 20, 2002  IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 20 day of FEBRUARY 20029
STATE OF FLORIDA COUNTY OF DUVAL
The foregoing instrument was sworn to and acknowledged before me by JORGE  HERNANDEZ, who produced as identification or who is  personally known to me and who did / did not take an oath on this day of  FEBRUARY 2002 18
Notary Public at Large, State of Florida: Lingurly Caye Thurson  My commission expires: 11-15-2005
KIMBERLY CAYE MCNEAL MY COMMISSION # DD 072437 EXPIRES: November 15, 2005 Bonded Thru Notary Public Underwriters

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

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:

Broadband Telecom & Technologies, Inc. 6824 Phillips Pkwy. Dr. S. Jacksonville, FL 32256

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

Jorge Hernandez 6824 Phillips Pkwy. Dr. S. Jacksonville, FL 32256 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 I am familiar with and accept the obligations of my position as registered agent.

Signature

Date: FEBRUARY 24, 2002

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314