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Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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## FLORIDA PROFIT CORPORATION OR P.A.

massalia telecom, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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J. SMITH MAR 22 2002

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(9)

**ARTICLES OF INCORPORATION**  
**OF**  
**MASSALIA TELECOM, 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.

**ARTICLE I**

The name of the corporation is:

MASSALIA TELECOM, INC.

**ARTICLE II**

**POWER AND PURPOSES** - This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

**ARTICLE III**

**CAPITALIZATION** - The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, having a par value of (\$1.00) one dollar per share.

**ARTICLE IV**

**INITIAL CAPITAL** - The amount of capital which this corporation will begin with is (\$1,000.00) one thousand DOLLARS.

Michael Heidt  
Florida Bar No.435414  
4000 Hollywood Blvd., Suite 735 South  
Hollywood, FL 33021-6755  
954-966-2501

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#### **ARTICLE V**

**COMMENCEMENT AND DURATION** - This corporation is to commence existence on the date of the issuance of its charter by the Secretary of State of Florida and shall exist perpetually.

#### **ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS** - The corporation shall have its principal place of business at: 4000 Hollywood Boulevard, Suite 735 South, Hollywood, Florida 33121.

The board of directors may, from time to time, move the principal office to any other address in the State of Florida and establish branch offices in any place within the State of Florida as the corporation may desire.

#### **ARTICLE VII**

**DIRECTORS** - This corporation shall have two (2) directors initially; the number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VIII**

**OFFICERS AND DIRECTORS** - The names and addresses of the officers and first Board of Directors of the corporation are as follows:

Thomas M. Kann - President-Secretary-Director - 4000 Hollywood Boulevard, Suite 735 South, Hollywood, Florida 33121

Yves Remita - Vice President-Treasurer-Director - 4000 Hollywood Boulevard, Suite 735 South, Hollywood, Florida 33121

Michael Heidt  
Florida Bar No.435414  
4000 Hollywood Blvd., Suite 735 South  
Hollywood, FL 33021-6755  
954-966-2501

The following constitutes the subscriber to these Articles of Incorporation:

Michael Heidt - 4000 Hollywood Boulevard, Suite 735 South, Hollywood, Florida 33121

#### ARTICLE IX

AMENDMENT - These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

#### ARTICLE X

REGISTERED AGENT - The name and address of the Registered Agent for this corporation is as follows:

Michael Heidt, Esq. - 4000 Hollywood Boulevard, Suite 735 South, Hollywood, Florida 33021.

The Registered Agent shall act as its agent to accept service of process within the State of Florida at the address indicated in this Article.

I, THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation, for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, have set my hand this 01<sup>st</sup> day of March, 2002.

  
\_\_\_\_\_  
MICHAEL HEIDT

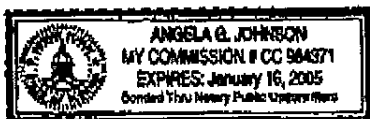
Michael Heidt  
Florida Bar No.435414  
4000 Hollywood Blvd., Suite 735 South  
Hollywood, FL 33021-6755  
954-966-2501

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL HEIDT, to me personally known, and did not take an oath, who subscribed to the foregoing Articles of Incorporation and acknowledged before me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal in the State and County set forth above this 01<sup>st</sup> day of

March, 2002.



Angela G. Johnson  
Notary Public, State of Florida, at large

\_\_\_\_\_  
Printed Name of Notary

\_\_\_\_\_  
Commission No.

My Commission expires:

Michael Heidt  
Florida Bar No.435414  
4000 Hollywood Blvd., Suite 735 South  
Hollywood, FL 33021-6755  
954-966-2501

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**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statute 607.0501, 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.

The name of the corporation is Massalia Telecom, Inc. The name of the Registered Agent is Michael Heidt, Esq. The address of the Registered Agent/Registered Office is 4000 Hollywood Boulevard, Suite 735 South, Hollywood, Florida 33020.

**ACCEPTANCE**

Having been named as Registered Agent and designated to accept service of process for the above corporation, 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.

  
MICHAEL HEIDT

Date: 8/9/02

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