

TRANSMITTAL LETTER

PO2000058619

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

SUBJECT: Communiqué Teleconferencing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005621181--5
-05/28/02--01047--009
*****87.50 *****87.50

Enclosed is 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: Elkie K. Wienczkowski
Name (Printed or typed)
12090 SW 135 Terrace
Address
Miami, FL 33186
City, State & Zip
786-293-8111
Daytime Telephone number

FILED
02 MAY 28 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bm 5128

ARTICLES OF INCORPORATION
OF
COMMUNIQUE TELECONFERENCING

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), as follows:

ARTICLE ONE: NAME

The name of the corporation is: **Communiqué Teleconferencing, Inc.**

ARTICLE TWO: ADDRESS AND REGISTERED AGENT

The address of the corporation's registered office is:

12090 SW 135th Terrace
Miami, FL 33186

The registered agent at the above address shall be Elkie K. Wienczkowski

ARTICLE THREE: PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

ARTICLE FOUR: CAPITAL STRUCTURE

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

ARTICLE FIVE: BOARD OF DIRECTORS

The initial Board of Directors shall have members whose names and addresses are as follows:

Elkie K. Wienczkowski
12090 SW 135th Terrace
Miami, FL 33186

And

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Tracy L. Copp
1735 30th Avenue North
St. Petersburg, FL 33713

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 SIX: ADDRESS AND REGISTERED AGENT

The address of the corporation's registered office is:

12090 SW 135th Terrace
Miami, FL 33186

The registered agent at the above address shall be Elkie K. Wienczkowski

ARTICLE SEVEN: NAME OF THE INCORPORATOR

The incorporator of this Corporation is Elkie K. Wienczkowski, whose address is:

12090 SW 135th Terrace
Miami, Florida 33186

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.

Elkie Wienczkowski
Signature/Registered Agent

5/10/02
Date

Elkie Wienczkowski
Signature/Incorporator

5/10/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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