

SUBJECT: METROPARK OF FEORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

	Call - audi	cles of incorporation and a check for:	
Enclosed are an	original and one (1) copy of the arti	Clos of moorpoon	
□ \$70.0 Filing Fe	o - □ \$78.75	S78.75 Filing Fee  & Certified Copy  & Certificate of Status	
		ADDITIONAL COPY REQUIRED	
FROM	TEFFREY LEVENE	e (Printed or typed)	
	1851 N.W. 125	Address SUITE 300	
	POMBRONE PIN	V68, FC 33028 ry, State & Zip 3000063566134 -07/12/0201048006 *****87.50 *****87.50	<b>ļ</b> .
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	_ /	e original and one copy of the articles.	
	NOTE: Please provide the	Cu)	
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 15, 2002 ....

JEFFREY LEVENE 1851 N.W. 125TH AVENUE SUITE 300 PEMBROKE PINES, FL 33028

SUBJECT: METROPARK OF FLORIDA, INC. Ref. Number: W02000020264

We have received your document for METROPARK OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 902A00043425

## ARTICLES OF INCORPORATION

-of-

# Metropark Telecom of Florida, Inc.

ARTICLE I - Name

The name of this corporation is Metropark Telecom of Florida, Inc.

## **ARTICLE II - Duration**

This corporation shall exist in perpetuity.

#### ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and Florida.

#### **ARTICLE IV - Capital Stock**

This corporation is authorized to issue 1000 shares of \$1.00 (One Dollar and no cents) per value stock, which shall be designated "Common Shares".

### ARTICLE V - Initial Registered Office and Agent

The street mailing address of the initial registered office as well as the principal office of this corporation is:

Jeffery Levene
Suite 300 1
1851 NW 125<sup>th</sup> Ave.
Pembroke Pines, FL 33028

The name of the initial registered agent of this corporation at that address is Jeffery Levene.



#### **ARTICLE VI - Initial Board of Directors**

This corporation shall have Two (2) Director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address' of the initial director(s) of this corporation are:

Jeffery Levene, Vice President and Secretary
Suite 300

1851 NW 125<sup>th</sup> Ave.
Pembroke Pines, FL 33028

Norman Wartman, President and Treasurer Suite 300 1851 NW 125<sup>th</sup> Ave. Pembroke Pines, FL 33028

#### ARTICLE VII - Incorporator

The name and address of the person signing these articles is: Jeffery Levene

#### **ARTICLE VIII- By Laws**

The power to adopt, alter, amend, or repeal By Laws shall be vested in the Board of Directors.

#### **ARTICLE IX - Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE X - Indemnification**

This corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XI - Amendment**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of July, 2002.

STATE OF FLORIDA >

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 1st day of July, 2002.

NOTARY PUBLIC

My Commission Expires:



# **DESIGNATION OF REGISTERED AGENT**

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.191 and 617.134, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, **Metropark Telecom of Florida**, **Inc.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Pembroke Pines, County of Broward, State of Florida, has named Jeffery Levene, located at Suite 300, 1851 NW 125<sup>th</sup> Ave., FL 33028, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

I am familiar with accept the duties and responsibilities as registered agent for said corporation:

Registered Agent Incorporation

02 JUL 25 AM IO: 47
SECRETARY OF STATE
TALLAHASSEE FLORIDA