

Sep. 6. 2005 1:33PM
Division of Corporations

Porges, Hamlin Lakewood Ranch

No. 8520 P. 1
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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

OzCom International, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
OZCOM INTERNATIONAL, INC.

FAX AUDIT NUMBER:

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SECRETARY
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be OzCom International, Inc.

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 13723 Oasis Terrace, Bradenton, Florida 34202.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the fullest extent permitted by law.

PREPARED BY:

Joseph L. Najmy, Esq. (Bar No. 0847283)
Porges, Hamlin, Knowles, Prouty, Thompson & Najmy, P.A.
6320 Venture Drive, Suite 104
Bradenton, Florida, 34202
(941)907-3216

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ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be 13723 Oasis Terrace, Bradenton, Florida 34202.

The name of the individual who shall serve as this corporation's initial Registered Agent at that address is Walter D. Ozley.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's Incorporator is Walter D. Ozley, with an address of 13723 Oasis Terrace, Bradenton, Florida 34202.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders by a majority vote of such Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 6th day of September, 2005.

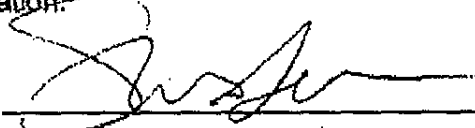

Walter D. Ozley, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 6th day of September, 2005, by Walter D. Ozley, designated above as the individual who shall serve as this corporation's Incorporator, who is (☒) personally known to me or has (☐) produced _____ as identification.



Sheila D. Lewellen
My Commission DD147985
Expires December 27, 2008


Sheila D. Lewellen
Print Notary Name

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of OzCom International, Inc. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2004), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 6th day of September, 2005.


Walter D. Ozley, Registered Agent

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TALLAHASSEE, FLORIDA