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### The Law Offices of Gregory H. Fisher



5520 First Avenue North, St. Petersburg, Florida 33710-8006

Telephone: 727-344-5520 Facsimile: 727-381-2778 E-mail: fishlaw@gte.net Web Site: www.fishlaw.net

April 29, 2009

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

RE: Dependable Telecom Solutions, Inc.

Dear Sir or Madam:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Articles of Incorporation; Designation of Place of Business and Appointment of resident Agent; Check in the amount of \$78.75;

If satisfactory, please furnish this office with one certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Sincerely,

Gregory H. Fisher

GHF:me Enclosures

#### ARTICLES OF INCORPORATION

OF

#### DEPENDABLE TELECOM SOLUTIONS, INC.

#### ARTICLE I

#### **NAME**

The name of this corporation is DEPENDABLE TELECOM SOLUTIONS, INC.

#### ARTICLE II

#### **DURATION**

This corporation shall have perpetual existence.

#### ARTICLE III

#### **PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

#### ARTICLE V

#### **ADDRESS**

The initial registered office and the principal office of the corporation is 5448 Stag Thicket Lane, Palm Harbor, Florida 34685. The initial registered agent at such address is Michelle Monroe.

#### **ARTICLE VI**

#### **CAPITALIZATION**

The amount of capital with which the corporation shall begin business shall be \$500.00

#### ARTICLE VII

#### **DIRECTORS AND OFFICERS**

The number of directors of the corporation shall be one in number which may be increased by vote of the shareholders but shall never be less than one nor more than five. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President and Director:

Shares:

Michelle Monroe 5448 Stag Thicket Lane Palm Harbor, Florida 34685

500

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#### ARTICLE VIII

#### **SUBSCRIBERS**

The names and address of the incorporator of this corporation is as follows:

Michelle Monroe 5448 Stag Thicket Lane Palm Harbor, Florida 34685

#### ARTICLE IX

#### **BY-LAWS**

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the

outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 28 day of APRIL 2009.

Michelle Monroe

Michelle Monroe

STATE OF FLORIDA

**COUNTY OF PINELLAS** 

Before me personally appeared Michelle Monroe who produced the following type of identification: or, if left blank, is well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this  $\frac{28}{2009}$  day of  $\frac{2009}{2009}$ .

Notary Public State of Florida

My Commission Expires:



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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statute, the following in submitted in compliance with said Act:

That DEPENDABLE TELECOM SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 5448 Stag Thicket Lane, Palm Harbor, Florida 34685 has named Michelle Monroe, 5448 Stag Thicket Lane, Palm Harbor, Florida 34685, as its agent to accept process within this state.

Michelle Monroe

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Michelle Monroe

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SLUMBASSEE FLORIDA