

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000010213 3)))



H110000102133ABCJ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

000173.140194

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ON TIME TELECOM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
TALLAHASSEE, FLORIDA

11 JAN 12 PM 4:28

RECEIVED  
TALLAHASSEE, FLORIDA

RECEIVED  
11 JAN 12 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amended  
1/14/11  
11 JAN 2011 12:12 PM

H11000010213 3

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
ON TIME TELECOM, INC.**

In compliance with Chapter 607 of the Florida Statutes

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, On Time Telecom, Inc., a Florida corporation does hereby amend and restate its Articles of Incorporation.

1. The name of the Corporation whose Articles of Incorporation are being amended and restated by these Amended and Restated Articles of Incorporation is On Time Telecom, Inc., a Florida corporation (the "Corporation").
2. These Amended and Restated Articles of Incorporation have been duly approved and adopted by the Corporation's Board of Directors.
3. These Amended and Restated Articles of Incorporation have been duly approved and adopted by the shareholders representing one hundred percent (100%) of the outstanding shares of the Corporation.
4. The Corporation's Articles of Incorporation have been amended and restated as follows:

**Article I - Name**

The name of the corporation is On Time Telecom, Inc. (the "Corporation").

**Article II - Principal Office**

The street address of the principal office and mailing address of the Corporation is:

5500 Military Tr. Suite 22-105,  
Jupiter, FL 33458.

**Article III - Purpose**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act, as amended (the "Act"), of the State of Florida.

**Article IV - Capital Stock**

The total number of shares of capital stock that the Corporation may issue is Ten Million (10,000,000) shares of Common Stock.

RECEIVED  
JAN 12 2011  
11 JAN 12 PM 4:28

APPROVED  
JAN 12 2011

H11000010213 3

Effective upon the filing of these Amended and Restated Articles of Incorporation, each outstanding share of the Common Stock of the Corporation will be split up and divided into One Hundred Fifty (150) shares of Common Stock.

**Article V - Indemnification**


This Corporation shall indemnify and hold harmless each and every one of its directors and officers to the fullest extent permitted by the laws of the State of Florida.

**Article VI - Registered Agent**

The name and address of the Corporation's registered agent is:

David Batchelor  
5500 Military Tr. Suite 22-105,  
Jupiter, FL 33458.


IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation on this 3<sup>rd</sup> day of January, 2011.

  
David Batchelor, President  
On Time Telecom, Inc.

**ACCEPTANCE OF REGISTERED AGENT:**

The undersigned, named as the registered agent in Article VI of the foregoing Amended and Restated Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Act.

IN WITNESS WHEREOF, the undersigned registered agent has executed these Amended and Restated Articles of Incorporation on this 3<sup>rd</sup> day of January, 2011.

  
David Batchelor  
Registered Agent