

95000005231

TRANSMITTAL LETTER

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

SUBJECT: Earthnet Till Communications Inc.  
(Proposed corporate name - must include suffix)

900001383809  
-01/19/95--01022--003  
\*\*\*131.25 \*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input checked="" type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|--|---|---|--|

FROM: JOHN C. TILL  
Name (printed or typed)  
344 WHITE MARSH CIR.  
Address  
ORLANDO, FL 32824  
City, State & Zip  
(407) 855-0227  
Daytime Telephone number

95 JAN 18 PM 12:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. REGISTER JAN 20 1995

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

## ARTICLES OF INCORPORATION

FILED  
55 JAN 18 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Earthnet Till Communications Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

344 WHITE MARSH CIR.  
ORLANDO FL 32824

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN CARROLL TILL  
344 WHITE MARSH CIR.  
ORLANDO FL 32824


**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN CARROLL TILL  
344 WHITE MARSH CIR.  
ORLANDO FL 32824

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

02 day of JAN, 1995.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0503, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Earthnet  
Tell Communications Inc.

2. The name and address of the registered agent and office is:

JOHN CARROLL TELL  
(Name)  
344 WHITE MARSH CIR.  
(P.O. Box ~~not~~ acceptable)  
ORLANDO FL 32824  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*John C. Tell*  
(Signature)

02 Jan 1995  
(Date)