

**P95000019434**

Michael Penrod  
241 S. Atlantic Blvd.  
Ft. Lauderdale, FL 33316

March 3, 1995

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Telecom Investment Group, Inc.

**FILED**

55 MAR -8 PM 3:25

TALLAHASSEE, FLORIDA

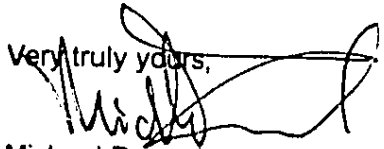
00000011 124840  
03/03/95 01:00 019  
\*\*\*\*12.50 \*\*\*\*127.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50 for the above named corporation.

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


  
Michael Penrod

TELECOM INVESTMENT GROUP, INC.

Mailing Address of Corporation:

Michael Penrod  
241 S. Atlantic Blvd.  
Ft. Lauderdale, FL 33316

Phone Number: (305) 463-1801

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Incorrect Signature  
DATE 3/9/95  
DOC EXAM W. Brown

D. BROWN MAR - 9 1995

**FILED**

95 MAR -8 PM 3:26

CLERK OF COURT  
FLORIDA

**ARTICLES OF INCORPORATION**

**- OF -**

**TELECOM INVESTMENT GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I NAME**

The name of this corporation shall be:

TELECOM INVESTMENT GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation shall be:

241 S. Atlantic Blvd.

Ft. Lauderdale, Fl

33316

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The name and address of the initial registered agent is:

Michael Penrod

241 S. Atlantic Blvd.

Ft. Lauderdale, Fl

33316

**ARTICLE V INCORPORATOR(S)**

The names and street addresses of the members of the  
Incorporators to these Articles of Incorporation are:

Michael Penrod - 241 S. Atlantic Blvd. Ft. Lauderdale, FL 33316

The undersigned incorporators have executed these Articles of  
Incorporation this 3rd day of March, 1995.

\_\_\_\_\_ (SEAL)

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

**FILED**  
95 MAR -8 PM 3:26  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **TELECOM INVESTMENT GROUP, INC.**
2. The name and address of the registered agent and office is:

Michael Penrod  
241 S. Atlantic Blvd.  
Ft. Lauderdale, Fl. 33316

Having been named to 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.

Signature: 

Date: 3/4/95

Incorporator/Registered Agent

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275.)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000019434 (6)**

1. Corporation Name

**TELECOM INVESTMENT GROUP, INC.**

Principal Place of Business

Mailing Address

**241 S. ATLANTIC BOULEVARD  
FT. LAUDERDALE FL 33316**

**241 S. ATLANTIC BOULEVARD  
FT. LAUDERDALE FL 33316**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**PENROD, MICHAEL  
241 S. ATLANTIC BOULEVARD  
FT. LAUDERDALE FL 33316**

3. Date Incorporated or Qualified

3a. Date of Last Report

**03/08/1985**

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or Block 14 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**10-15-96 (934) 463-4615**

CPRE034 (3/96)