# **D95000019434**Michael Penrod FILED

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

95 MAR -8 PM 3: 25

March 3,1995

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FI 32314 MELANIAS SEET LERIOA

Re: Telecom Investment Group, Inc.

#### 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.

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

AUTHOR ZATION BY PHONE TO

CORRECT InCorporator Signature

MEXAM Mour Grown



#### 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 | 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. Fα Lauderdale, FI 33316

'	Incorporation this 3rd day of March, 1995.
	(SEAL)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



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:

2/1/0

Incorporator/Registered Agent

DUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISS		UNI LUE IUT	TE INO IN	<del> φ</del>				
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TELECOM INVESTMENT GROUP.	NO.							
cipal Place of Business	Mailing Address							
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Contract it was		- 1			3. Date incorporate 03/08/1995	d or Qualified	3e. Dat	te of Last Report
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Suite, Apt. #, etc.	28 Suite, Apt. #,	<del></del>			5. Certificate of Stat	56289 tus Dosired		\$8.75 Additional
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City & State	26	<del>1</del>	Country		Trust Fund Contri	ibutio.1	ntangible t	Added to Fees lax under s. 199.032.
Zip Country 25	Zip	30	Country		Florida Statutes  10. Name and Addr		Yes \	No
9, Name and Address of Curre	F. Registered Agent		181	Name	10, reame and Addr		<u>, 700 F</u>	
PENROD, MICHAEL 241 S. ATLANTIC BOULEVARD			82	Street Addre	ess (P.O. Box Number i	s Not Acceptab	le)	
FT. LAUDERDALE FL 33316			83					
			94	City			FL	2ip Code
Pursuant to the rovisions of Sections 607.0	02 and 607.1508, Florid	da Statutes, th	he above	named corpo	ration submits this stat	ement for the pu	irpose of	changing its registered
nition or to Bintor Ed BORON N/		na wae aidhn	rized by	the corporation	on's board of directors.	I hereby accept	the appoi	Utiliant se reference
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