

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0393 FAX

800-342-8086

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 558684 121049A

AUTHORIZATION :

*Patricia Piggitt*

COST LIMIT : \$ 70

700001427207

ORDER DATE : March 10, 1995

ORDER TIME : 2:05 PM

ORDER NO. : 558684

CUSTOMER NO: 121049A

CUSTOMER: Marc J. Gottlieb, Esq  
KRONENGOLD GOTTLIEB &  
GOLDBERG, P.A.  
Barnett Bank Plaza, Suite 1410  
1 E. Broward Boulevard  
Ft. Lauderdale, FL 33301-1804

RECEIVED  
MAR 10 PM 3:17  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

*P95000019896*

NAME: IGT TELECOMMUNICATIONS GROUP,  
INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

*pm*  
*3-13-95*  
*cl*

FILED  
95 MAR 10 AM 8 25  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
IGT TELECOMMUNICATIONS GROUP, INC.

FILED  
95 MAR 10 AM 8 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

IGT TELECOMMUNICATIONS GROUP, INC.

The address of the principal office of this corporation shall be 1111 Lincoln Road, 4th Floor, Miami Beach, Florida 33139 , and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 10, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
95 MAR 10 AM 8 25  
SEC.  
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]  
Its Agent, Gail Shelby

MIN/gls

# P95000019896

KRONENGOLD, GOTTLIEB & GOLDBERG, P.A.

BARNETT BANK PLAZA  
ONE EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301-1804

MICHAEL I. GOLDBERG  
MARC J. GOTTLIEB  
JEFFREY L. KRONENGOLD

\*ALSO ADMITTED TO PRACTICE IN NEW YORK\*

TELEPHONE (305) 463-2700  
FACSIMILE (305) 463-2224

March 21, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Amendment Section

FILED  
95 APR -4 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation along with the requisite \$35.00 fee for filing an Amendment for I.G.T. Telecommunications Group, Inc.

Please accept these documents for filing and return stamped copies to my office in the envelope provided.

Should you have any questions or should you need any additional information, please do not hesitate to contact me.

Sincerely,

*Michael I. Goldberg*  
Michael I. Goldberg

MIG:dd  
Enclosures

P:\MIG\DATA\IGT\MISC\SECSTATE.321

200001438542  
-03/24/95--01026--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*[Handwritten signature]*

Amend.

4/10  
JB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 29, 1995

MICHAEL I. GOLDBERG  
BARNETT BANK PLAZA  
ONE EAST BROWARD BLVD.  
FT. LAUDERDALE, FL 33301-1804

SUBJECT: IGT TELECOMMUNICATIONS GROUP, INC.  
Ref. Number: P95000019896

We have received your document for IGT TELECOMMUNICATIONS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person that is listed in the Acceptance of Registered Agent is not the same as the one who signed the acceptance.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 795A00014320

RECEIVED  
20 APR - 4 AM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

I.G.T. Telecommunications Group, Inc.

(present name)

**FILED**  
95 APR -4 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV is being amended to provide that the Registered Agent is being changed to Roy M. Mechanic whose address is 1111 Lincoln Road, 4th Floor, Miami Beach, Florida 33139.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 15, 1995

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 20 day of March, 19 95.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert M. Roth, President

Typed or printed name

President

Title



ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROY MECHANIC, , an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

I.G.T. Telecommunications Group, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Roy Mechanic

cld