

P95000029109

TRANSMITTAL LETTER

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

300001453439

-04/11/95--01082--007

*****78.75 *****78.75

SUBJECT: htx.com, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

*Form of computer
program. Period
represents a del.*

FROM:

Aziz-Ed-Din Tejpar

Name (printed or typed)

4645 Parkbreeze Court

Address

Orlando, FL 32808-1044

City, State & Zip

(407) 294-4333

Daytime Telephone number

FILED
95 APR 10 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGISTER APR 13 1995

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

ARTICLES OF INCORPORATION

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: htx.com, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4645 Parkbreeze Court
Orlando, FL 32808-1044

ARTICLE III SHARES

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

7,500 (Seven thousand five hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aziz-Ed-Din Tejpar
221 Shellpoint West
Maitland, FL 32751


ARTICLE V INCORPORATOR(S)

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

Aziz-Ed-Din Tejpar
221 Shellpoint West
Maitland, FL 32751

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

First day of May, 1995.

x  _____
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 617.0501, 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: htx.com, Inc.

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

Aziz-Ed-Din Tejpar

(Name)


221 Shellpoint West

(P.O. Box or Mail Drop Box **NOT** acceptable)

Maitland, FL 32751

(City/State/Zip)

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.


(Signature)

05/01/95

(Date)

FILED
95 JUN 10 AM 10 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA



htx.com, Inc.

4645-4647 Parkbreeze Ct.

Orlando, FL 32808-1044, USA

Tel : 407-294-4333 Fax : 407-296-6333

e-mail : htx@gate.net

Discount International Communications Providers
International Callback Services with Internet and On-line Access

P95000029109

September 5, 1996

**Florida Dept. Of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314**

**500001942685
-09/09/96--01060--016
*****52.50 *****52.50**

To Whom It May Concern:

Re: Ammendment to Articles of Corporation, Document No. P95000029109

Enclosed please find an ammdement to the Articles of Incorporation for htx.com, Inc., changing it's name to HTX Network Services, Inc. effective Sept. 5, 1996. Also enclosed is the fee of \$52.50 for filing and a certified copy.

I trust all is in order and thank you for your cooperation.

Sincerely,

**Aziz Tejpar
President**

SH 9/13

TALLAHASSEE, FLORIDA

SEP 9 1996

FILED

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

htx.com, Inc.,

(present name)

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)*

The name of the corporation per Article 1 of the Articles of Incorporation is hereby changed from htx.com, Inc. to HTX Network Services, Inc.

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: September 5, 1996

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 statement 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.

Signed this day 5th day of September, 19 96

Signature

[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)

Typed or printed name

Title

P95000029109

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued (sic such) right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: HTX Network Services, Inc. EIN or SS#: 59-3308570

Address: 4645 PARKWAY 26 COURT
ORLANDO, FL 32808-1044

Amount: \$17.50 Date Paid 09/12/96

Reason for claim: Overpayment of amendment filing fees.

S. Harris/Amendments

HTX NETWORK SERVICES, INC., P95-29109

Certified true and correct this 25 day of September, 19 96

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 17.50

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 01060--016 dated 09/09/96

Name of Account

45202130001453000000000010000

Statutory Authority for Collection 607.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT:

452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations

(Agency)

(Authorized Signature and Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1996

Aziz Tejpar
4645-4647 Parkbreeze Ct.
Orlando, FL 32808-1044

SUBJECT: HTX NETWORK SERVICES, INC.
Ref. Number: 000029109

The document for HTX NETWORK SERVICES, INC. was filed on September 9, 1996. However, your check for \$52.50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Steven Harris
Division of Corporations

Provided App. 9/19



htx.com, Inc.

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Orlando, FL 32808-1044, USA
Tel : 407-294-4333 Fax : 407-296-6333
e-mail : htx@gate.net

Discount International Communications Providers
International Callback Services with Internet and On-line Access

September 5, 1996

**Florida Dept. Of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314**

500001942695
-09/09/96--01060--016
*****\$2.50 *****\$2.50

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Sincerely,

**Aziz Tejpar
President**

FILED
95 SEP -9 AM 8:56
TALLAHASSEE, FLORIDA