

TELEPHONE (305) 442-2249 TELEFAX (306) 442-0266

April 19, 1995

SENT VIA: FEDERAL EXPRESS

Florida Secretary of State Corporate Records Bureau 409 East Gains Street Tallahassee, Florida 32399

Incorporation of: JamTel, Inc.

800001461**536** -04/20/95--01081--017 ****122.50 ****122.50

Gentlemen:

Enclosed please find an Original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 for the following:

\$35.00 Filing Fee

\$35.00 Certificate Designating Registered Agent

\$52.50 Certified Copy of the Articles.

Thank you for your assistance in this matter. Should you need to contact me please call me at (305) 442-0266. Enclosed is a return envelope.

dg Encls.

(c:\mwc\jamtel\sec-sta.ltr)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 25, 1995

DEBORAH MORDECAI EDWARDS P.A. 2906 DOUGLAS ROAD STE 201 CORAL GABLES, FL 33134

SUBJECT: JAMTEL, INC. Ref. Number: W95000008779

We have received your document for JAMTEL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Letter Number: 595A00019413

Terri Buckley Corporate Specialist SCHALL SEEL FLORIDA

Articles of Incorporation

of

JamTel, Inc.

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:

JamTel, Inc.

The address of the principal office of this corporation shall be 4858 S.W. 72nd Avenue, Miami, Florida 33155, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall be a holding company and may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2906 Douglas Road, Suite 201, Coral Gables Florida 33134 and the name of the initial registered agent of the corporation is DEBORAH MORDECAI EDWARDS, whose address is 2906 Douglas Road, Suite 201, Coral Gables, Florida 33134.

SECRETARY SEE, FLO

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Wade Walker 4858 S.W. 72nd Avenue Miami, Florida 33155 Owen Edwards 4858 S.W. 72nd Avenue Miami, Florida 33155

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wade Walker President 4858 S.W. 72nd Avenue Miami, Florida 33155 Owen Edwards Vice-President 4858 S.W. 72nd Avenue Miami, Florida 33155

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is: Deborah Mordecai Edwards
Deborah Mordecai Edwards, P.A.
2906 Douglas Road, Suite 201
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 19th day of April, 1995.

DEBORAH MORDECAI EDWARDS

Morden Edwards

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

DEBORAH MORDECAI EDWARDS, having a mailing address of 2006 Douglas Road, Suite 201, Coral Gables, Florida 33134, 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.

DEBORAH MORDECAI EDWARDS

Mordece Edwards

Number Only 400001514834 -06/16/95--01010--008 ******55.00 ******55.00 Requestor's Name Address City State **CORPORATION(S) NAME** () Profit () NonProfit () Amendment () Merger () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Reservation () Change of R.A. () Certified Copy () Photo Copies () CUS () Call When Ready () Call if Problem () After 4:30 () Walk In () Will Wait () Pick Up () Mail Out Name Availability Document Examiner Updater Verifier Acknowledgment W.P. Verifier

CR2E031 (1-89)

2906 Douglas Road, Suite 201 • Coral Gudes, Florida 33134 Tel: (305)442-2249 • Fax: (305)442-0266

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June 9, 1995

Florida Secretary of State Corporate Records Bureau 409 E. Gaines St. Tallahassee, FL 32399

Re: Jamtel Inc.

Articles of Amendment

Dear Sir/Madame:

Enclosed please find Articles of Amendment for the above referenced corporation, as well as our firm's trust account check in the amount of \$35.00 for filing of the Articles of Amendment with attached Amended and Restated Articles of Incorporation. I have also enclosed a self-addressed stamped envelope to expedite notification by your office that the above-mentioned articles have been amended.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Deborah Mordecai Edwards

Allerdeson Edwards

DME/dq Encl.

(doc\jamtel\sec-sta.ltr)

DATE

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

JAMTEL, INC.

The following Articles of Incorporation of JAMTEL, INC., are hereby amended pursuant to Section 607.1005 before issuance of shares: The amendment was adopted by the incorporator on June 2, 1995.

1. Article II. Nature of Business

This article has been amended by dele. 19 the following words:

... "shall be a holding company and"...

The amended article should now state as follows:

"This corporation may transact or engage 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.

2. Article IX. Preemptive Rights will be added to the Articles of Incorporation and will state as follows:

Article IX. Preemptive Rights

"The corporation elects to have preemptive rights."

3. All other articles not expressly mentioned in this Amendment will remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this $5 \, \mathrm{th}$ day of June, 1995.

DEBORAH MORDECAI EDWARDS

Educado.

INCORPORATOR

Articles of Incorporation

of

JamTel, Inc. Amended & Restated

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ARTICLE I. NAME

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JamTel, Inc.

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ARTICLE III. CAPITAL STOCK

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This corporation is to exist perpetually.

...

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All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

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Owen Edwards 4858 S.W. 72nd Avenue Miami, Florida 33155

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The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wade Walker President 4858 S.W. 72nd Avenue Miami, Florida 33155

Owen Edwards Vice-President 4858 S.W. 72nd Avenue Miami, Florida 33155

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is: Deborah Mordecai Edwards

Deborah Mordecai Edwards Deborah Mordecai Edwards, P.A. 2906 Douglas Road, Suite 201 Coral Gables, Florida 33134

ARTICLES IX. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this <u>5th</u> day of May, 1995.

DEBORAH MORDECAI EDWARDS

Morden Edwards

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

DEBORAH MORDECAI EDWARDS, having a mailing address of 2906 Douglas Road, Suite 201, Coral Gables, Florida 33134, and having been designated as the Registered Agent in the above arl foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under S ction 607.0505, Florida Statutes.

DEBORAH MORDECAI EDWARDS

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