

P9500044504

TRANSMITTAL LETTER

RECEIVED
JUN 11 1995 9:32
TALLAHASSEE, FLORIDA

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

10000150005.11
-06/01/95--01071--0007
****131.25 ****131.25

SUBJECT: AMERICAN TELECOM NETWORK COMMUNICATIONS 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

FROM: CHARLENE ELLIOTT
Name (printed or typed)
7008 CHARLESTON OAKS DR. N.
Address
MOBILE, AL 36695
City, State & Zip
334-607-0566
Daytime Telephone number

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

ARTICLES OF INCORPORATION

RECORDED
25 OCT - 1 10 33
HALL COUNTY CLERK

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: American Telecom Network Communications Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11505 Tullamore Street
Temple Terrace, Florida 33617

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charlene Elliott
11505 Tullamore Street
Temple Terrace, Florida 33617

ARTICLE V INCORPORATOR(S)

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

Charlene Elliott
11505 Tullamore Street
Temple Terrace, Florida 33617

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

12th day of May, 1995.

Charlene Elliott
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
MAY 12 1995
TALLAHASSEE, FLORIDA

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: American Telecom Network Communications Inc.

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

Charlene Elliott

(Name)

11505 Tullamore Street

(P.O. Box not acceptable)

Temple Terrace, Florida 33617

(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.

Charlene Elliott
(Signature)

May 12, 1995

(Date)

P95000044504

AMERICAN TELECOM NETWORK COMMUNICATIONS INC.
7008 CHARLESTON OAKS DR. N.
MOBILE, ALABAMA 36695
334-607-0566

FILED
97 MAR 19 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 18, 1997

Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

300002118083--8
-03/19/97--01082--002
*****96.25 *****96.25

Re: Amendment

Dear Sir:

Attached please find our articles of amendment along with the applicable check for filing same. Please return the amendment to me at:

7008 Charleston Oaks Dr. N.
Mobile, Al 36695

I appreciate your attention in this matter.

Sincerely,

Nicholas Elliott, President

Amend & N/c

VS MAR 21 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 19 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMERICAN TELECOM NETWORK COMMUNICATIONS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I is hereby amended to:

The name of the corporation shall be: UNITED NETWORK INCORPORATED

Article IV is hereby being amended to:

The name and address of the registered agent is:

Nicholas Elliott
2854 S.E. Federal Highway
Stuart, Florida 34994

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:

N/A

THIRD: The date of each amendment's adoption: March 18, 1997

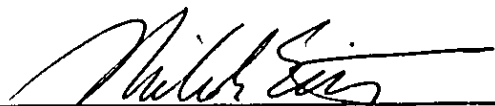
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 18th day of March, 19 97

Signature  PRESIDENT
(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)

NICHOLAS ELLIOTT
Typed or printed name

PRESIDENT
Title

**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: AMERICAN TELECOM NETWORK COMMUNICATIONS INC.

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

Nicholas Elliott
(Name)

2854 S.E. Federal Highway
(P.O. Box not acceptable)

Stuart, Florida 34994
(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)

March 18, 1997
(Date)