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Post Office Box 490731 Fort Lauderdale, FL 33349-0731 Telephone (305) 486-9142 • Facsimile (305) 486-0174

July 20, 1994

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Re: Telephone International, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Telephone International, Inc. along with a check in the amount of \$122.50 for the required filing fees. If there are any problems or if you have any questions, please do not hesitate to contact me.

Sincerely,

Marc A. Berman

Ulare a. Sernum

**Enclosures: Articles of Incorporation** 

Check for \$122.50 for filing fees

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\*\*\*\*122.50 \*\*\*\*122.50

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#### ARTICLES OF INCORPORATION

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OF

#### TELEPHONE INTERNATIONAL, INC.

#### Article I - Name

The name of this corporation is: Telephone International, Inc.

#### **Article II - Duration**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

#### Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

#### **Article IV - Capital Stock**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

#### **Article V - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **Article VI - Principal Office**

The principal office of this corporation is located at:

2801 NW 22nd Terrace Pompano Beach, FL 33369

# Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation 2801 NW 22nd Terrace, Pompano Beach, FL 33369; and the name of the initial registered agent of this corporation at that address is Marc A. Berman.

### **Article VIII - Initial Board of Directors**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The Two (2) Directors initially shall be:

Paul A. Lymber 2801 N.W. 22nd. Terrace Pompano Beach, FL 33069

Gregory P. Lymber 2801 N.W. 22nd Terrace Pompano Beach, FL 33069

## Article IX - Incorporator

The name and address of the person signing these Articles of Incorporation is: Marc A. Berman, 2801 N.W. 22nd Terrace, Pompano Bea. 1, FL 33069.

#### Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of June, A.D. 1995.

Marc A Rerman

STATE OF FLORIDA ; :ss COUNTY OF BROWARD |

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared before the person/who produced Florida Drivers License as ID, who

executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this //o day of June A.D., 1995.

Notary Public

My commission expires:

OFFICIAL NUTAKY SEAL
PATTI MARTIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC273463
MY COMMISSION EXP. APR. 1,1997

# **ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Telephone International, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 16th day of June, 1995.

Registered Agent

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