

P95000053449  
A. ERNEST CRUZ, MBA, J.D. PA

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee FL 32314

300001581173  
-07/06/95--01073--006  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: globalXchange Communications, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above referenced entity, and a check in the amount of \$122.50. Please file said document

FROM: A. ERNEST CRUZ, MBA, J.D. PA  
3900 NW 79 AVENUE, SUITE 737  
MIAMI FL 33166  
(305) 591-9448

7/10/95  
TB

3900 NW 79TH AVENUE  
SUITE 737  
MIAMI, FL 33166  
(305) 591-9448

9825 WEST SAMPLE ROAD  
SUITE 207  
CORAL SPRINGS, FL 33065  
(305) 753-7599

**ARTICLES OF INCORPORATION**

**TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA**

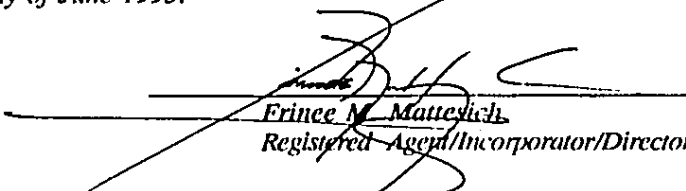
*I, the undersigned natural person of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.*

- 1. The name of the corporation, hereinafter referred to as the Corporation, shall be globalXchange Communications, Inc.*
- 2. The duration of the Corporation shall be perpetual.*
- 3. The object and purpose for which the Corporation is formed is to engage in the ownership and management of a telecommunications business and any other business permitted by law.*
- 4. The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.*

5. *Shareholder have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 333 Falkenburg Road, Suite B-208, Tampa, FL 33619. The initial registered agent is Frinee M. Mattesich.*
9. *The following persons shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: Frinee M. Mattesich, who resides at 10802 W. Hillsborough Avenue, Apt #1712 Tampa, FL 33615.*
10. *The incorporators of this corporation are Frinee M. Mattesich, whom resides at the address stated in Paragraph 9.*

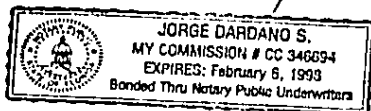
11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.
12. The registered agent acknowledges that she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

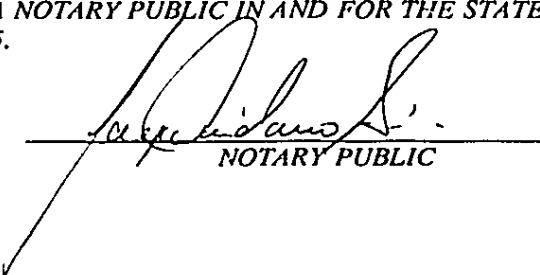
IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this \_\_\_\_ day of June 1995.

  
Prince M. Matteich  
Registered Agent/Incorporator/Director

M 322-606-J3-708 6/96

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 14 DAY OF June, 1995.



  
NOTARY PUBLIC

My commission expires:

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 OCT 30 AM 9:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000053449

1. Corporation Name

GLOBALXCHANGE  
COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

3649 ESTEPONA AVE  
MIAMI, FL 33178

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or  
To Do Business in Florida

JULY 6, 1995

5. FEI Number

65-06 04742

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P/D	R.R. MATTESICH	3649 ESTEPONA AVE	MIAMI, FL 33178
V/D/S	F. MATTESICH	3649 ESTEPONA AVE	MIAMI, FL 33178

600001998296--0  
11/07/96--01003--028  
\*\*\*\*375.00 \*\*\*\*375.00

BRM

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

F. MATTESICH  
3649 ESTEPONA AVE  
MIAMI, FL 33178

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date OCTOBER 26, 1996

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes

Yes ☐

No ☒

(See other side for information  
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

R.R. MATTESICH / R.R. MATTESICH OCT 26, 96 305 599-3183

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CO2E0401295