

07/18/1995 00:00

4076941639

CORPORATE CREATIONS

PAGE 01

P95000055240

7/17/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

6:44 PM

((H95000007896)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., S-211

STATE OF FLORIDA

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PALM BEACH GARDENS FL 33418-0000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H95000007896)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMERICAN PHONE ELECTRONICS AND LEASING INC.

FAX AUDIT NUMBER: H95000007896

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/17/1995

TIME REQUESTED: 18:44:19

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 072100000245

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007896)))

FILED

95 JUL 18 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
7/18

NOTICE OF CERTIFICATION

95 JUL 18 AM 8:21

RECEIVED

H95000007R96

**Articles of Incorporation
of
American Phone Electronics and Leasing Inc.**

Article I. Name

The name of this Florida corporation is:
American Phone Electronics and Leasing Inc.

Article II. Address

The mailing address of the Corporation is:
American Phone Electronics and Leasing Inc.
4400 PGA Blvd, Suite 304
Palm Beach Gardens FL 33410

FILED
95 JUL 18 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H95000007R96

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

H95000007896

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ann Kendall

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 18, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on July 18, 1995

Corporate Creations International Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

H95000007896

H95000007896

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:

American Phone Electronics and Leasing Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

FILED
95 JUL 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

Date: July 18, 1995

H95000007896

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107