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GREGORY B. HALL

Attorney at Law 306 West Blount Street Pensacola, Florida 32501 (904) 438-5282 TOP TOPY

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August 8, 1995

Honorable Sandra B. Mortham Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

RE: Value Telecomm USA, Inc.

EFFERME DAIE

100001556331 -08/09/95--01069--016 \*\*\*\*122,50 \*\*\*\*122,50

Dear Madam:

I am enclosing the original and one copy of the Articles of Incorporation of the above referenced corporation. I would appreciate it if you would file these Articles and return to me one certified copy. I am also enclosing my check for \$122.50 for the filing and costs, etc.

I look forward to hearing from you and receiving the certified copy of the Articles of Incorporation.

Sincerely,

Gregory B. Hall

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GBH/kad Enclosures CELLOR DALL GAVE

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ARTICLES OF INCORPORATION

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OF

VALUE TELECOMM USA, INC.

ARTICLE 1 - NAME

The name of the corporation is VALUE TELECOMM USA, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles, or until such time as it shall be dissolved by law.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business not unlawful under the laws of the State of Florida or United States.

### ARTICLES IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of fifty dollar (\$50.00) par value common stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon sale for each 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 at the price at which it is offered to others.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The name and address of the initial director of this corporation is GREGORY B. HALL, 306 West Blount Street, Pensacola, Florida 32501.

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these articles is: GREGORY B. HALL, 306 West Blount Street, Pensacola, Florida 32501.

# ARTICLE VIII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 306 West Blount Street, Pensacola, Florida 32501, and the name of the initial resident agent of this corporation at that address is GREGORY B. HALL. The principal address is the same as the registered office.

#### ARTICLE IX - BY-LAWS

The power to adopt, after, amend, or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend, or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of Angust, 1995.

GREGORY B HALL

The undersigned being the initial resident agent as described in Article VIII of the foregoing Articles of Incorporation, does hereby acknowledge and accept such position.

GREGORY B HALL

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, a Notary Public, authorized to take acknowledgements in the State

and County aforesaid, personally appeared GREGORY B. HALL, known to me and known

by me to be the person who executed that foregoing Articles of Incorporation and

acknowledged that he did execute said Articles of Incorporation and acknowledged and

accepted that duties of resident agent for the foregoing corporation as indicated in Article

VIII of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal

in the State and County aforesaid, this 7th day of Angust, 1995.

STEPHANIE PRICE
MY COMMISSION # CC 481929
EXPIRES: July 19, 1999
Bonded Thru Notary Public Underwriters

Notary Public

My commission avniras

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION** FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P95000061798 DOCUMENT #

1 Corporation Name

VALUE TELECOMM USA, INC.

Mading Áddress

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GECHLIARY OF GIATE TALLAHAGGEL, L'LORIDA

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| 200 W BLO<br>PENSACOL                           |                     |                                 | DOO W BLOU<br>PENSAGOLA                    |                              |                         |  | ^  |   |   |                |  |
| ti abaya at                                     | ddresous aro        | incorrect in any way, line t    | brough (scornet in                         | formation at<br>aj Office Ad | nd onlor co             |  | 4 Date Incorpr   | TATEME  | 09/07/1995  | ····           |  |
| 2 New Principal Office Address, if Applicable   |                     |                                 |  | Suite, Apt #, etc            |                         |  |  |   |   |                |  |
| Suita, Apr #, otc                               |                     |                                 |  |                              |                         |  | The state of the s |   | Applied For<br>Not Applicable   | <br>In         |  |
| City & State                                    |                     |                                 | City A State                               |                              |                         |  | 6 SB 75 Additional For exquired  |   |   | recj           |  |
| Zip   |                     | Country                         | Zip  | Country                      |                         |  |  | CERTIFICATE OF STATUS DESIRED TO A CARTIFICATE OF STATUS                        |   | 4              |  |
| 7 Namas   | and Stool Ad        | dresses of Each Officer a       | nd/or Director (Flo                        | nda nonpro                   | ht corporate            | ons must list at In  | nat 3 directors)   | T   |   |                |  |
| Tille(a) Name of Officers and/or Directors      |                     |                                 |  | Oil                          |                         | ent Address of Each<br>icer and/or Director<br>io Post Office Box Numbers) |  | City / State / Zip  |   | _              |  |
|   | HALL, GF            | REGORY B                        |  |                              | BLOUNT S                |  |  | PENSACOLA FL  | 32501   |                |  |
|   |                     |                                 |  | <u> </u>                     |                         |  |  |   |   |                |  |
|   |                     |                                 |  |                              |                         |  |  |   |   |                |  |
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|   | -                   |                                 |  |                              |                         |  |  | -11/26/96 <br>  ****375.00  | 010242-011 □<br>****375-00  |                |  |
|   |                     |                                 |  | <del> </del>                 | _,                      |  |  | 12  | 11-20-910   |                |  |
| l   | A Country of Accept |                                 |  |                              |                         | g. Name and Address of New Registered Agent                                |  |   |   |                |  |
| 8. Name and Address of Current Registered Agent |                     |                                 |  |                              |                         | Namo   |  |   |   |                |  |
| HALL, GREGORY B                                 |                     |                                 |  |                              |                         | Street Address (P.O. Box Number is Not Acceptable)                         |  |   |   |                |  |
| 306 W BLOUNT ST<br>PENSACOLA FL 32501           |                     |                                 |  | Suite, Apt. #, Etc.          |                         |  | īc.  |   |   |                |  |
|   |                     |                                 |  |                              |                         | City   | <u></u>  | · · · · · · · · · · · · · · · · · · ·   | State Zip Code  |                |  |
| 10.1 bes  | na announted        | the registered agent of the     | above named corp                           | poration, am                 | lamiliar wi             | th and accept the  | obligations of Sec   | tion 607.0505, F.S.   | · · · · · · · · · · · · · · · · · · ·   |                |  |
| Signature<br>Registered                         |                     | Legon                           | 12 Cope                                    | ee                           |                         |  |  | Date 11/19  | 96  |                |  |
|   |                     |                                 | REGISTERED A                               |                              |                         |  |  |   |   |                |  |
| 11. D   | oes this            | corporation pa<br>Revenue under | y any intan<br>S=199.032                   | gible ta                     | ax to the               | ie<br>utes. Yes  | s 🗌 No 🛚   | (Soe  | other side for information on intangible tax.)  |                |  |
| 12. I certi                                     | fy that I am a      |                                 | receiver or trustee<br>dissolution has bee | empowered                    | to execute d, the corpo | this application a<br>orate name satisfi                                   | or an exemplion u  | hapter 507 or 617, F.S.<br>its of section 607.0401 a<br>under section 119.07(3) | I further certify that when film or 617.0401, F.S., that all fees (i), F.S. The information indicates | g<br>i<br>ated |  |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/19/96 470-4820 ext. 205

Daytime Phone #

0095967