

REFERENCE : 660170

9235A

AUTHORIZATION :

Patricia.

COST LIMIT : 9 70.00

ORDER DATE : August 15, 1995

ORDER TIME : 12:20 PM

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ORDER NO. # 660170

CUSTOMER NO:

9235A

CUSTOMER: James A. Horland, Esq.

FEINSTEIN & SOROTA

Citicentre Penthouse 4 290 Northwest 165th Street

Miami, FL 33169

DOMESTIC FILING

NATIONAL TELECOMMUNICATIONS

CONSULTANT, INC.

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XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

NAME:

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

T. BROWN AUG 1 7 1995

EXAMINER'S INITIALS:

FILED

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NATIONAL TELECOMMUNICATIONS CONSULTANT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NATIONAL TELECOMMUNICATIONS CONSULTANT, INC.

The address of the principal office of this corporation
shall be 13005 Southwest 112 Court, Miami, Florida
33176, and the mailing address of the corporation shall be
the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 16, 1995.

CORPORATION SERVICE COMPANY

By: Cail Shelby

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby

LEL/mjp

P95000063518

JAMEN A. HORIAND PENTHOUSE 4 * CITICENTRE #80 NW 1831H STREET MIAMI, PLORIDA 23169

TELECOPIER

TELEPHONE (305) 945-7800

January 23, 1996

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

Re: National Telecommunications Consultant, Inc. No. 95000063518

To Whom It May Concern:

\$400001599818 -01/26/96--01069--012 *****35.00 *****35.00

Enclosed you will find the following:

- 1. Original Articles of Amendment dated January 4, 1996.
- 2. Check in the amount of \$35.00 as and for filing fee.
- 3. Stamped, pre-addressed, envelope.

Please return a stamped copy (not certified) of the Articles of Amendment in the enclosed envelope.

Thanks for your assistance.

Very Truly Yours

James A Horland

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ARTICLES OF AMENDMENT



TO

ARTICLES OF INCORPORATION

OF

NATIONAL TELECOMMUNICATIONS CONSULTANT, INC.

- 1. The name of the corporation is National Telecommunications Consultant, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

NATIONAL TELECOMMUNICATIONS CONSULTANTS, INC.

The address of the principal office of this corporation shall be 901 North Point Parkway, Suite 100, West Palm Beach, Florida 33407, and the mailing address of the corporation shall be the same.

- 3. This Amendment was recommended by the board of directors to the Corporation's shareholders on January $\frac{4}{2}$, 1996.
- 4. This Amendment was approved by the holders of 100% of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, National Telecommunications Consultants, Inc. has caused these Articles of Amendment to be executed on this # day of January, 1996.

NATIONAL TELECOMMUNICATIONS CONSULTANTS, INC.

By: JOE DOYLE, President

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