

Alan B. Fields

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August 30, 1995

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Florida Secretary of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

Re: North American Telecommunications, Inc.

Ladies & Gentlemen:

You will find enclosed 2 sets of Articles of Incorporation for North American Telecommunications, Inc. for filing, together with a check for \$122.50 in payment of the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00
	<u>\$122.50</u>

The name "North American Telecommunications, Inc." was reserved and a copy of the name reservation filing is enclosed.

When the Articles of Incorporation have been filed, please return a certified copy to me at the above address. Thank you for your assistance.

Sincerely,


Alan B. Fields

ABF:hs

Enclosures
2 Sets of Articles
Check

RECEIVED SEP 6 1995

FILED
1995 AUG 31 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 5, 1995

ALAN B. FIELDS, ESQ.
850 FIFTH AVENUE SOUTH
NAPLES, FL 33940

The name NORTH AMERICAN TELECOMMUNICATIONS, INC. has been reserved for 120 days beginning May 5, 1995. The reservation number is R95000002038 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

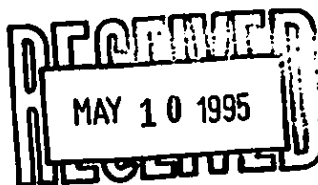
The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 595A00022156



Articles of Incorporation

of

North American Telecommunications, Inc.

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be North American Telecommunications, Inc.

ARTICLE II - DURATION

The duration of the Corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the Corporation shall be at 4800 Haw Branch Road, Sebring, FL 33872.

ARTICLE IV - PURPOSES AND POWERS

The purpose of the Corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida

ARTICLE V - AUTHORIZED STOCK

The Corporation is authorized to issue one thousand (1,000.00) shares of stock with a par value of ten cents (\$0.10). Such stock shall be of a single class.

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent is Alan B. Fields. The initial Registered Office of the Corporation is 4800 Haw Branch Road, Sebring, Florida 33872. The Registered Agent and the Registered Office may be changed by the Board of Directors at any time.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the initial Board of Directors of the Corporation are as follows:

Roland A. Harris

4800 Haw Branch Road
Sebring, FL 33872

R. A. Reed

4800 Haw Branch Road
Sebring, FL 33872

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MAY 31 1968
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TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Alan B. Fields
850 Fifth Avenue South
Naples, Florida 33940

ARTICLE IX - AFFILIATED TRANSACTIONS

The Corporation, pursuant to Section 607.108(5)(a) Florida Statutes, expressly elects not to be covered by Section 607.108 Florida Statutes, pertaining to Affiliated Transactions.

ARTICLE X - INDEMNIFICATION

The Corporation shall have the authority to indemnify any current or former officer, director, employee or agent in its Bylaws, by agreement with such officer, director, employee or agent as authorized by the Board of Directors, or as otherwise permitted by Florida law. The Corporation, pursuant to Section 607.014(9) Florida Statutes, exercises its right in these Articles of Incorporation to forbid court ordered indemnification of its officers, directors, employees and agents other than (i) pursuant to an express agreement between the officer, director, employee or agent and the Corporation or (ii) in situations where indemnification is mandatory under Section 607.014(3) Florida Statutes or (iii) in a suit by or in the right of the Corporation where an officer or director has been adjudged liable and the Board of Directors has recommended indemnification, but owing to the restrictions of Section 607.014(2) Florida Statutes is unable to authorize such indemnification. Should a court of competent jurisdiction hold that this limited restriction is ineffective or impermissible under the statute, the foregoing shall be interpreted to restrict all court ordered indemnification under Section 607.014(9).

IN WITNESS WHEREOF, the undersigned Incorporator does hereby execute these Articles of Incorporation on one.



Alan B. Fields, Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30th day of August by Alan B. Fields ☒ who is personally known to me or ☐ who has produced _____ as identification and who did not take an oath.

[Seal]



NOREEN L. BRADFELD
My Commission CC327508
Expires Nov. 01, 1997
Bonded by HA1
800-422-1555

Noreen L. Bradfield

Typed or Printed Name

Title or Rank

Serial Number, if Any

ACCEPTANCE BY REGISTERED AGENT

I, Alan B. Fields, hereby accept the appointment as Registered Agent for North American Telecommunications, Inc. and acknowledge my acceptance below with my signature below, as of one.

Alan B. Fields

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA