

P96000008287
TRANSMITTAL LETTER

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

SUBJECT: EXCEL-A-RATE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROBERT M. WARKE
Name (printed or typed)

340 S.W. 10th AVE.
Address

Boynton Beach, Florida 33435
City, State & Zip

(407) 369-7601
Daytime Telephone number

000001696010

01/23/96--01096--011

*****78.75 *****78.00

78.75

NOTE: Please provide the original and one copy of the articles.

96 JAN 23 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

GB 1/26/96

FILED

96 JAN 23 AM 11:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXCEL-A-RATE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

340 S.W. 10 th Ave.
Boynton Beach, Florida 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) One Hundred Shares; Common Stock, \$ 1.00 par share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert M. Warke
340 S.W. 10 th Ave
Boynton Beach, Florida 33435

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

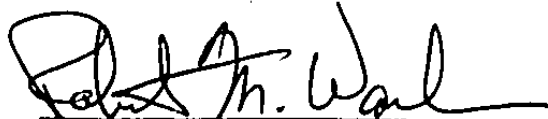
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

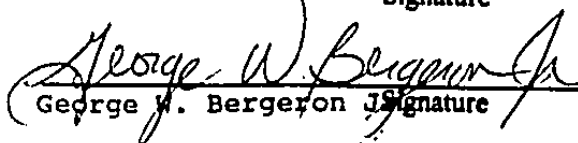
Robert M. Warke
340 S.W.10th Ave.
Boynton Beach, Florida 33435

George W. Bergeron Jr.
9943-C 62nd Terrace South
Boynton Beach, Florida 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of January, 1996.


Robert M. Warke Signature


George W. Bergeron Jr. Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EXCEL-A-RATE, INC.

2. The name and address of the registered agent and office is:

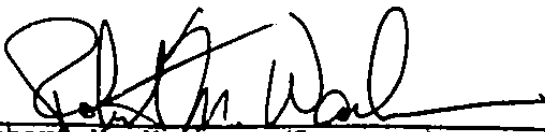
Robert M. Warke
(NAME)

340 S.W. 10th Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, Florida 33435
(CITY/STATE/ZIP)

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96 JAN 23 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert M. Warke (SIGNATURE)

1/15/96
(DATE)

P96000008287

Cover Letter

(407) 369-0336

also

(407) 369-7601

340 S.W. 10th AVE
Boynton Beach, Florida
33435

500001728285

-02/29/96--01072--007

****35.00 ****35.00

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

56 FEB 29 AM 11:34

3/7

Mr. Bergeron was
an incorporator,
added capacity.

Mr.
Name
Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXCEL-A-RATE, INC.

(present name)

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56 FEB 29 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change Article I:

B+W TELECOM, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

"NOT APPLY"

THIRD: The date of each amendment's adoption: January 23, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23 of January, 1996.

Signature

George W. Bergeron Jr
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George W. Bergeron Jr
Typed or printed name

Vice President / Incorporator
Title