## P96000009491

TRANSMITTAL LETTER

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

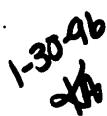
500001699425 -01/26/96--01081--011 \*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BENNETT COMMUNICATIONS SERVICES, INC.
(Proposed corporate name - must include sulfix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee, Certified Copy Filing Foo Filing Foo Filing Fee & Cortificato & Certified Copy & Certificate Additional Copy Required BRIAN B. HEIR FROM: Name (printed or typed) 4140 NW 744 COURT Address DELRAY BEACH, FL 407- 496-0674

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

Daytime Telephone number



ARTICLES OF INCORPORATION

FNLFD 96 JAH**28** M 3:54 MG

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:

BENNETT COMMUNICATIONS SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4140 NW 7th COVET DELRAY BEACH, FL 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  $\mathcal{TWO}(\lambda)$ 

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN B. HEIR 4/40 NW 7th COURT DEZRAY BEACH, FL . 3445

## 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):

PRESIDENT - BRIAN B. HEIR 4140 NW 744 COURT DELRAY BEACH, FL 33445

PURPOSE: TO ENGAGE IN THE BUSINESS OF CONSULTING TO BUSINESSES AND INDIVIDUALS WITH PEGARD TO TELECOMMUNICATIONS AND TELEPHONY.

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

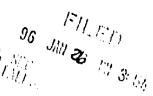
22 day of JANUARY , 19 96

Busin B. Llii
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:	BENNETT COMMUNICATIONS SERVICES, INC.
2. The name and address of the regis	stered agent and office is:
BRIAN.	B. HETR (NAME)
4/40 NW (P.O. B	OX OF MAIL Drop Box NOT ACCEPTABLE)
<u> </u>	Z RAY BEACH, FL 33445 (CITY/STATE/ZIP)

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.

Buan B. Alein 1/22/96 (DATE)