

Louis C. Anderson
ATTORNEY AT LAW

P96000010474

December 28, 1995

Return to
PIL ASAP

Attorney's Title Insurance Fund, Inc.
660 East Jefferson, Suite 200
Tallahassee, FL 32301

Re: *Filing Articles of Incorporation for
Liberty Telecommunications, Inc.*

200001674222
-12/29/95--01056--004
****122.50 ****122.50

Dear Sirs:

Enclosed please find the following for filing the above Articles of Incorporation.:

1. Articles of Incorporation for Liberty Telecommunications, Inc.
2. Our check for \$10.00 to Attorney's Title Insurance Fund, Inc. for filing fees.
3. Our check for \$122.50 to the State of Florida, Division of Corporations, for the filing fee (\$35.00), designation of registered agent (\$35.00) and a certified copy (\$52.50).

Please see that the above Articles are filed, and the certified copy returned to this office. If you have any questions, please contact us immediately. Thank you.

Sincerely,



Louis C. Anderson
Attorney at Law

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96 JAN 19 PM 3:20
63
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/29
NA
W-25/65



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1995

ATTORNEY'S TITLE INSURANCE FUND, INC.
660 EAST JEFFERSON ST.
SUITE 200
TALLAHASSEE, FL 32301

SUBJECT: LIBERTY TELECOMMUNICATIONS, INC.
Ref. Number: W95000025165

We have received your document for LIBERTY TELECOMMUNICATIONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 195A00055737

ATTORNEYS' TITLE INSURANCE FUND, INC.

LEON BRANCH
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301
800-840-7890
Fax: 904-681-3646

222-2785

Corporate Information

Date: January 3, 1996
File No.: 13-95-5617
County: Leon
Reference: Liberty Telecommunications,
Inc.

Dear Louis Anderson:

Attached you will find the corporate information which you requested. Attorneys' Title Insurance Fund, Inc. has used reasonable care in obtaining the information from the appropriate State of Florida agency or office. However, the ultimate responsibility for maintaining files rests with the filing officer and we accept no liability for errors or omissions by the filing entity.

The Fund appreciates this opportunity to be of service. Please contact us if you have any questions.

Sincerely,

Barbara Keys

Attorneys' Title Insurance Fund, Inc.

Barbara Keys

**ARTICLES OF INCORPORATION
OF
LIBERTY TELECOMMUNICATIONS, INC.**

The undersigned incorporator, hereby adopts the following Articles of Incorporation, for the purpose of forming a Corporation under the Florida Business Corporation Act.

ARTICLE I. CORPORATE NAME.

The name of the Corporation ("Corporation") shall be:

LIBERTY TELECOMMUNICATIONS, INC.

ARTICLE II. TERM OF EXISTENCE.

The existence of the Corporation shall begin on January 14, 1996.

ARTICLE III. PRINCIPAL OFFICE.

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

1400 S.W. 13th Court, Pompano Beach, Florida 33069.

ARTICLE IV. NATURE OF BUSINESS AND POWERS.

This Corporation is organized for the purpose of manufacturing, repairing, and installation of telecommunications equipment.

ARTICLE V. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares, all of which shall be Common Shares.

All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his /her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. REGISTERED AGENT AND ADDRESS.

The name and street address of the Corporation's initial Registered Agent and Registered Office is:

LOUIS C. ANDERSON
224 Commercial Blvd, Ste 310
Lauderdale-by-the-Sea, Florida 33308-4443.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VIII. BOARD OF DIRECTORS.

The initial Board of Directors shall consist of four (4) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

JAMES E. MASTERSON
1400 S.W. 13th Court
Pompano Beach, Florida 33069

STUART FRIEDMAN, M.D.
1400 S.W. 13th Court
Pompano Beach, Florida 33069

HENRY A. AHNERT, JR.
626 Solar Isle Drive
Fort Lauderdale, Florida

GREGORY D. HAIGHT
88221 Old Courthouse Road
Suite 300
Vienna, Virginia 22182

The number of Directors may be either increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE IX. INCORPORATORS.

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

*LOUIS C. ANDERSON, ESQ.
224 Commercial Blvd., Ste 310
Lauderdale-by-the-Sea, Florida 33308-4443*

ARTICLE X. BYLAWS.

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. INDEMNIFICATION.

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE XIII 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.

The undersigned Incorporator has executed these Articles of Incorporation this 28th day of December, 1995.



LOUIS C. ANDERSON, Incorporator

Acceptance of Registered Agent Designated
in Articles of Incorporation

LOUIS C. ANDERSON, 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.

Louis C. Anderson
LOUIS C. ANDERSON

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared LOUIS C. ANDERSON; known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and LOUIS C. ANDERSON acknowledged before me that he executed those Articles of Incorporation for the purposes therein stated.

WITNESS my hand and official seal this 28th day of December, 1995.



Janice F. Schneider
NOTARY PUBLIC
Name: JANICE F. SCHNEIDER
Commission No.
My Commission Expires

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA