

P96000016119

Sun Net Telecom, Inc.
4521 PGA Blvd. Suite 332
Palm Beach Gardens, Florida 33418

February 15, 1996

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

RECEIVED
02/20/96--01044--010
****122.50 ****122.50

Re: SUN NET TELECOM, INC.

Dear Sir or Madam:

Enclosed are two original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One original is to be filed in your office and one original is to be certified and returned to the above address. Also enclosed is our check in the amount of \$122.50 for:

Receiving, filing and indexing Articles of Incorporation	\$35.00
Certified copy of Articles of Incorporation	\$52.50
Registered Agent Fee	\$35.00
Total	\$122.50

Please call me at (407) 885-3768 if there is any reason why these requests cannot be met promptly. Thank you.

Sincerely,


Michelle Fisher

Enclosures

RECEIVED
02/20/96
TALLAHASSEE FLORIDA

95 FEB 19 PM 2:09

FILED

GB 2/21/96

ARTICLES OF INCORPORATION
OF
SUN NET TELECOM, INC.

FILED
96 FEB 19 PM 2:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is SUN NET TELECOM, INC.

ARTICLE II

Capital stock

This corporation is authorized to issue ONE MILLION shares of One Dollar (\$1.00) par value common stock.

ARTICLE III

Principal office

The principal place of business and mailing address of this corporation shall be at 4521 PGA Blvd. Suite 332, Palm Beach Gardens, Florida 33418

ARTICLE IV

Initial Registered Agent and Address

The name and address of the initial registered agent is Michelle Fisher, 4521 PGA Blvd. Suite 332 Palm Beach Gardens, Florida 33418.

ARTICLE V

Incorporator

The name and address of the incorporator to these Articles of Incorporation is Michelle Fisher, 4521 PGA Blvd. Suite 332, Palm Beach Gardens, Florida 33418.

ARTICLE VI

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VII

Directors

The names and addresses of the directors of the corporation are:

Richard Heppenstall	4521 PGA Blvd. Suite 332, PBG, FL 33418
Jack Tesell	4521 PGA Blvd. Suite 332, PBG, FL 33418
Peter Fisher	4521 PGA Blvd. Suite 332, PBG, FL 33418

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers allowed by law.

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 16 day of February 1996.


Michelle Fisher, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 16 day of February, 1996, by Michelle Fisher, who is personally know to me.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16 day of February, 1996.



OFFICIAL SEAL
JAMES P. RIBAR
My Commission Expires
April 30, 1996
Comm. No. CC 197554


Notary Public
My commission expires

CERTIFICATE DESIGNATING REGISTERED AGENT

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

SUN NET TELECOM, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4521 PGA
BLVD. SUITE 332, PALM BEACH GARDENS, FLORIDA, HAS NAMED MICHELLE
FISHER, ESQ., LOCATED AT 4521 BLVD. SUITE 332, PALM BEACH GARDENS,
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

By: Richard Heppenstall
Its: Vice President

DATE Feb 16 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER
AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

Michelle Fisher, Esquire

Registered Agent

DATE 2-16-96

96 FEB 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

P96000016119

Michelle Fisher
4521 PGA Blvd, Suite 332
Palm Beach Gardens, Florida 33418

April 16, 1996

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: SUN NET TELECOM, INC.

Dear Sir or Madam:

Enclosed are two original First Amended Articles of Incorporation for the captioned corporation.

One original is to be filed in your office and one original is to be certified and returned to the above address. Also enclosed is our check in the amount of \$96.25 for:

Receiving, filing and indexing First Amended Articles of Incorporation	\$35.00
Certified copy of First Amended Articles of Incorporation	\$52.50
Certificate of Status	\$8.75
Total	\$96.25

Please call me at (407) 885-3768 if there is any reason why these requests cannot be met promptly. Thank you.

Sincerely,


Michelle Fisher

Enclosures

SH 5/3
Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 26 PM 12:59

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUN NET TELECOM, INC.

(present name)

Pursuant to the provisions of section 607.1006, 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)*

ARTICLES II AND III ARE DELETED AND REPLACED WITH THE FOLLOWING:

ARTICLE II

Capital stock

This corporation is authorized to issue NINE MILLION (9,000,000) shares of \$.001 par value common stock.

ARTICLE III

Principal office

The principal place of business and mailing address of this corporation shall be at 8895 N. MILITARY TRAIL, SUITE 202 B, PALM BEACH GARDENS, FLORIDA 33410

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:

No shares of stock have been issued at the time of this amendment.

April 15, 1996

THIRD: The date of each amendment's adoption: _____

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 25 of APRIL, 19 96.

Signature


(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)

Peter Fisher

Typed or printed name

CHAIRMAN OF BOARD OF DIRECTORS

Title