

P916000018460

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

100001727351
-02/29/96--01004--003
OFFICE USE ONLY *****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Shiane Properties, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

RECEIVED
96 FEB 28 PM 2:59
DIVISION OF CORPORATION

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CP
2/28/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 FEB 20 PM 3:53

ARTICLE I - NAME

The name of this corporation is Shiano Properties, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
541 Ventris Court
Maitland, Florida 32751

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Philip B. Hildebrand
541 Ventris Court, Maitland, Florida 32751

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 28, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 20 PM 3:53

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Shiane Properties, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: February 28, 1996

Teresa Roman
Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 28, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

KEIDAISH & GASPERONI
ATTORNEYS AND COUNSELLORS AT LAW

PHILIP P. KEIDAISH, JR.
EMIL A. GASPERONI, JR.
LINDA N. WILSON
REAL ESTATE BROKER/REAL

SUITE 800
808 WENIVA SPRINGS ROAD
LONGWOOD, FLORIDA 32770
TELEPHONE (407) 888-7711
FACSIMILE (407) 888-8841

P96000018460

VIA CERTIFIED MAIL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Amendment Section

800001827898
-05/20/96--01012--004
*****43.75 *****43.75

RE: Articles of Amendment to the Articles of Incorporation
of Shiare Properties, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Shiare Properties, Inc., together with our firm's check in the amount of \$43.75 to cover the filing fee and the cost of a certificate of status.

Please file the Articles of Amendment to the Articles of Incorporation and return a certificate of status in the enclosed self-addressed, stamped envelope.

Very truly yours,

Emil A. Gasperoni, Jr.

EAG/mn
Enclosures

FILED
56 MAY 17 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
5/24/96
DC

c:\wpfiles\corporate\letters\secstate.SHI

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHIANE PROPERTIES, INC.

FILED
96 MAY 17 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, 1995, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P96000018460.

1. The name of this corporation is hereby changed to:

Coconut Telecomp, Inc.

2. The Amendment was recommended and approved unanimously by the Board of Directors and Shareholders of the corporation.

I HEREBY CERTIFY that the above amendment has been authorized by resolution duly adopted by the Board of Directors and Shareholders of this corporation on the 14 day of May, 1996.

This Amendment is dated this 14 day of May, 1996.

SHIANE PROPERTIES, INC.

By: _____

PHILIP B. HILDEBRAND, President

STATE OF FLORIDA

COUNTY OF Seminole

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared PHILIP B. HILDEBRAND, President of SHIANE PROPERTIES, INC., a Florida Corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

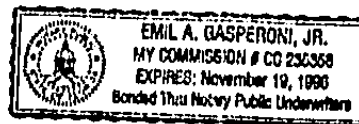
WITNESS my hand and official seal in the City and State last aforesaid this 14 day of May, 1996.

Emil A. Gasperoni Jr.

Emil A. Gasperoni Jr.

(Print Name)

Notary Public/State of Florida
My Commission Expires:



P96000018460

LAW OFFICE OF
EMIL A. GASPERONI, JR., P.A.
ATTORNEY AND COUNSELLOR AT LAW

SUITE 600
808 WERIVA SPRINGS ROAD
LONGWOOD, FLORIDA 32770

TELEPHONE (407) 882-7711
FACSIMILE (407) 882-8841

January 29, 1997

VIA CERTIFIED MAIL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Amendment Section

80000020, 7768 --8
-02/05/97--01017--0000
*****43.75 *****43.75

RE: Articles of Amendment to the Articles of Incorporation
of Coconut Telecomp, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Coconut Telecomp, Inc., together with our firm's check in the amount of \$43.75 to cover the filing fee and the cost of a certificate of status.

Please file the Articles of Amendment to the Articles of Incorporation and return a certificate of status in the enclosed self-addressed, stamped envelope.

Very truly yours,


Emil A. Gasperoni, Jr.

EAG/mn
Enclosures

FILED
97 FEB -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

(\corporat\letters\secstate.CTI)

VS FEB 11 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCONUT TELECOMP, INC.

FILED
97 FEB -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, 1995, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P96000018460.

1. The name of this corporation is hereby changed to:

XTEL Technical Services, Inc.

2. The Amendment was recommended and approved unanimously by the Board of Directors and Shareholders of the corporation.

I HEREBY CERTIFY that the above amendment has been authorized by resolution duly adopted by the Board of Directors and Shareholders of this corporation on the 29th day of January, 1997.

This Amendment is dated this 29th day of January, 1997.

COCONUT TELECOMP, INC.

By: 

PHILIP B. HILDEBRAND, President

STATE OF FLORIDA

COUNTY OF Seminole

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared PHILIP B. HILDEBRAND, President of Coconut Telecomp, Inc., a Florida Corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 20th day of January, 1997.

Marilyn A. Nirdlinger
Marilyn A. Nirdlinger
(Print Name)

Notary Public/State of Florida
My Commission Expires:



Marilyn A. Nirdlinger
MY COMMISSION # CC573983 EXPIRES
July 31, 2000
BONDED THRU TROY FARM INSURANCE, INC.

(\corporat\amendmen\coconut.tel)

P96000018460

Robert S. Hoofman, P.A.
Attorney and Counselor at Law

1521 Mount Vernon Street
Orlando, FL 32803

Phone (407) 898-5584

E-mail: RS1hoofman@worldnet.att.net

RECEIVED
97 APR -7 PM 12:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FAX (407) 895-8002

April 4, 1997

400002143674--2

-04/15/97--01061--019
*****35.00 *****35.00

VIA UPS NEXT DAY AIR

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Re: XTEL Technical Services,

Dear Barbara:

As we discussed, my client's wish to: (1) Amend the Articles to change the name of an existing corporation, Technical Services, Inc., back to its original name, Coconut Telecomp, Inc. and (2) file the Articles of Incorporation for a new company which will use the name XTEL Technical Services, Inc. I spoke with Doris at the Secretary of State's office and she said to tell you to file the Amendment first and the Articles for the new corporation second.

Accordingly, enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for XTEL Technical Services, Inc. for filing with the Division of Corporations, and checks payable to the Secretary of State for \$35.00 and to the Fund for \$20.00 (\$10.00 for the Fund fee and \$10.00 for a RUSH order).

4/7

Name Change

FILED
97 APR -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

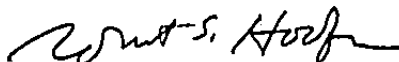
Attorneys' Title Insurance Fund, Inc.
April 4, 1997
Page -2-

In addition, enclosed are an original and one copy of the Articles of Incorporation for XTEL Technical Services, Inc., for filing with the Secretary of State.

Also enclosed are my checks payable to the Secretary of State for \$122.50 and to the Fund for \$20.00. (\$10.00 for the Fund fee and \$10.00 for a RUSH order in which we will need the Certificate of Incorporation faxed to our office in addition to the Certificate being mailed.) Also please call and confirm the filing of the Articles.

Thank you for your attention to this matter.

Sincerely,


Robert S. Hoofman

RSH/es
enc.
cc: Linda Frosch Hildebrand

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

XTEL TECHNICAL SERVICES, INC.

FILED
97 APR -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, 1995, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P96000018460.

1. The name of this corporation is hereby changed to:
Coconut Telecomp, Inc.

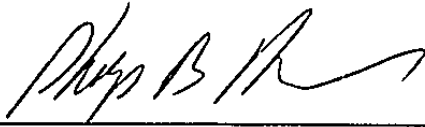
2. The Amendment was recommended and approved unanimously by the Board of Directors and Shareholders of the corporation.

I HEREBY CERTIFY that the above amendment has been authorized by resolution duly adopted by the Board of Directors and Shareholders of this corporation on the 21 day of March, 1997.

This Amendment is dated 21 day of March, 1997.

XTEL TECHNICAL SERVICES, INC.

By:


PHILIP B. HILDEBRAND, President

STATE OF FLORIDA

COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared PHILLIP B. HILDEBRAND, President of XTEL Technical Services, Inc., a Florida Corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 21 day of March, 1997.

Robert S. Hoffman
SIGNATURE OF NOTARY



Robert S. Hoffman
MY COMMISSION # CC813887 EXPIRES
January 15, 2001
BONDED THRU TROY FAH INSURANCE, INC.

(Name of Acknowledger Printed)

Commission No. _____

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____

P96000018460

Robert S. Hoofman, P.A.
Attorney and Counselor at Law

1521 Mount Vernon Street
Orlando, FL 32803

Phone (407) 898-5584

E-mail: RSHoofman@worldnet.att.net

RECEIVED
97 APR -7 PM 12:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FAX (407) 895-6002

April 4, 1997

400002143674--2
-04/15/97--01061--019
*****35.00 *****35.00

VIA UPS NEXT DAY AIR

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

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4/7

Name Change

FILED
97 APR -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

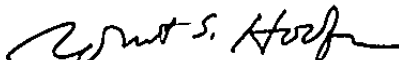
Attorneys' Title Insurance Fund, Inc.
April 4, 1997
Page -2-

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Sincerely,


Robert S. Hoofman

RSH/es
enc.
cc: Linda Frosch Hildebrand

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XTEL TECHNICAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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I HEREBY CERTIFY that the above amendment has been authorized by resolution duly adopted by the Board of Directors and Shareholders of this corporation on the 21 day of March, 1997.

This Amendment is dated 21 day of March, 1997.

XTEL TECHNICAL SERVICES, INC.

By:


PHILIP B. HILDEBRAND, President

STATE OF FLORIDA

COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared PHILLIP B. HILDEBRAND, President of XTEL Technical Services, Inc., a Florida Corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 21 day of March, 1997.

Robert S. Hootman
SIGNATURE OF NOTARY



Robert S. Hootman
MY COMMISSION # CC813887 EXPIRES
January 15, 2001
BONDED THRU TROY FARM INSURANCE, INC.

(Name of Acknowledger Printed)

Commission No. _____

Personally Known OR Produced Identification _____
Type of Identification Produced _____