

P96000019668

TRANSMITTAL LETTER

96 MAR -4 PM 1:59

DIVISION OF CORPORATION

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

800001731578
-03/04/96--01113--025
****128.75 ****78.75

SUBJECT: EMERALD COMMUNICATIONS CORPORATION
(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: MICHEL BARTHELEMY
Name (printed or typed)

1004 QUAIL HOLLOW ROAD
Address

MARY ESTHER, FL 32569
City, State & Zip

(904) 581-7343
Daytime Telephone number

FILED
96 MAR -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Will wait

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

3-4-96

ARTICLES OF INCORPORATION

FILED
96 MAR -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First:

The undersigned :

- **Michel Raphael Barthelemy**, whose address is 1004 Quail Hollow Road, Mary Esther, Florida, 32569 ;
- **Jane Jordan Eppolito**, whose address is 1004 Quail Hollow Road, Mary Esther, Florida, 32569 ;
- **Jessie Ray Graves**, whose address is 202 Casper Drive, Fort Walton Beach, Florida, 32547 ;

being at least eighteen years of age, do hereby form a corporation under the laws of the State of Florida.

Second:

The name of the corporation is : **Emerald Communications Corporation.**

Third:

The purposes for which the corporation is formed are as follows :

Telecommunication and Computer Networks purchases, sales, rentals and consulting. Public and Private Telecommunication and Data Networks operation and consulting. Computer and telecommunication equipment purchases, sales, repairs and rentals. Computer and telecommunication equipment hardware and software consulting.

Fourth:

The address of the principal office of the corporation in Florida is :

**1004, Quail Hollow Road
Mary Esther, Fl, 32569**

Fifth:

The name and address of the registered agent of the corporation in Florida are :

**Jane Jordan Eppolito
1004, Quail Hollow Road
Mary Esther, Fl, 32569**

Sixth:

The corporation has authority to issue:

- **FOUR THOUSAND (4000) Class-A preferred shares at TEN DOLLARS (\$10) per value, per share.**
- **SIX THOUSAND (6000) Class-B common stock shares at TEN DOLLARS (\$10) per value, per share.**

The Corporation elects to have preemptive rights.

The Board of Directors will determine, in whole and during their first meeting, the preferences, limitations, and relative rights of Class-A and Class-B shares.

The first meeting of the Board of Directors shall take place within thirty (30) days from the date of incorporation.

Seventh:

The numbers of Directors of the corporation shall be **THREE (3)** which number may be increased or decreased pursuant to the bylaws of the corporation, and so long as there are less than three (3) stockholders, the number of Directors maybe less than three (3) but not less than the number of stockholders, and the names of the Directors who shall act until the first meeting or until their successors are duly chosen and qualified are:

- **Michel Raphael Barthelemy**
- **Jane Jordan Eppolito**
- **Jessie Ray Graves**

Eight:

IN WITNESS WHEREOF, I have signed these Articles and acknowledge the same to be my act.

RETURN TO:

SIGNATURES:

Michel Barthelemy
JANE JORDAN EPPOLITO
JESSIE RAY GRAVES

Michel R. Barthelemy
Jane Jordan Eppolito
Jessie R. Graves

**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: EMERALD COMMUNICATIONS
CORPORATION (EMER)
2. The name and address of the registered agent and office is:

JANE JORDAN EPPOLITO
(NAME)

1004 QUAIL HOLLOW RD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARY ESTHER FL 32569
(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.

Jane Jordan Eppolito
(SIGNATURE)

4 Mar 96.
(DATE)

FILED
96 MAR -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FL 32314