

TRANSMITTAL LETTER

P96000031930

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

RECEIVED TALLAHASSEE
04/08/96 10:05 AM
***\$122.50 ***\$122.50

SUBJECT: AMERINET TELCOM INC.
(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

Please return the photocopy to me with the filing date stamped on it.

FROM:

JOSEPH DONALD WALL

Name (printed or typed)

124 NANDINA CIRCLE

Address

PONTE VEDRA BEACH FL 32082

City, State & Zip

904-273-5528

Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -8 AM 11:53

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Articles of Incorporation

1. The name of the corporation shall be:

AMERINET TELCOM INC.

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2. The principal place of business and mailing address of the corporation is:

124 NANDINA CIRCLE, PONTE VEDRA BEACH, FLORIDA 32082

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3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is JOSEPH DONALD WALL and the registered street address is 124 NANDINA CIRCLE PONTE VEDRA BEACH, Florida 32082.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: JOSEPH DONALD WALL, 124 NANDINA CIRCLE, PONTE VEDRA BEACH, FLORIDA 32082 and JACQUELINE P. WALL, 124 NANDINA CIRCLE, PONTE VEDRA BEACH FLORIDA 32082.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is JOSEPH DONALD WALL whose street address is 124 NANDINA CIRCLE, PONTE VEDRA BEACH, FLORIDA 32082.

Dated April 1, 1996

Joseph Donald Wall
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated April 1, 1996

Joseph Donald Wall
Registered Agent