

P96000043052

CSO networks

ACCOUNT NO. : 072100000032

REFERENCE : 960039 7106363

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : May 20, 1996

ORDER TIME : 3:10 PM

ORDER NO. : 960039

CUSTOMER NO: 7106363

CUSTOMER: Mr. Todd R. Klingenberg
SEMCO MANUFACTURING
CORPORATION
Suite 7
2200 North Florida Mango Road
West Palm Beach, FL 33409

DOMESTIC FILING

NAME: E-TELE, CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
96 MAY 20 PM 4:12
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 20 PM 10:26

cf 5/21/96

TRANSMITTAL LETTER

FLORIDA STATE
CORPORATIONS
56 EAST 20 AVENUE 25

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

SUBJECT: E-TELE, 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: T. R. KLINGENBERG
Name (printed or typed)

2200 NO. FLORIDA MANGO RD.
Address

WEST PALM BEACH, FL 33409
City, State & Zip

407-688-0010
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS

96 MAY 20 AM 10:26

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E-TELE, CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2200 NO FLORIDA MANO RD. #7
WEST PALM BEACH, FL. 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

-1000-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAYMOND KLINGENBERG
2200 NO. FLORIDA MANCO RD
W. PALM BEACH, FL #7
33409

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Phil MARTIN (PRES)
2200 NO. FLORIDA MANGO RD #7
WEST PALM BEACH FL. 33409

T. R. KLINGENBERG (V. PRES.)
2200 NO. FLORIDA MANGO RD. #7
WEST PALM BEACH, FL. 33409

ARTHUR SACCARDI (SEC. TREAS.)
2200 NORTH FLORIDA MANGO RD #7
WEST PALM BEACH, FL 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of May, 1996.

Signature

Signature

Signature

V. PRES.
SEC. / TREAS.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
IN THE OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 20 AM 10:26

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: E-TELE, CORPORATION

2. The name and address of the registered agent and office is:

RAYMOND KLINGENBERG
(NAME)

2200 NO FLORIDA MANGO RD. #7
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

W. PALM BEACH, FL. 33409
(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.

Raymond Klingenberg
(SIGNATURE)

5/17/96
(DATE)

1201 HAYS STREET
TALLAHASSEE, FL 32301-2007
904 222 0171
904 222 0103 FAX

800-342-8086

CSC networks
TELEPHONE
TELEFAX FINANCIAL LEADER

P96000043052

ACCOUNT NO. 072100000032

REFERENCE : 963969 7106363

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piggott

ORDER DATE : May 23, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 963969

CUSTOMER NO: 7106363

TELEPHONE 904 222 0171

CUSTOMER: Mr. Arthur J. Siccardi
Semco Manufacturing
Suite 7
2200 North Florida Mango Road
West Palm Beach, FL 33409

DOMESTIC AMENDMENT FILING

NAME: E-TELE, CORPORATION

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

5/23

John
Name
Change

96 MAY 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 MAY 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E--TELE, CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

TO CHANGE THE NAME OF THE CORPORATION
FROM E-TELE, CORPORATION TO:
E-TEL CORPORATION

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:

N/A

THIRD: The date of each amendment's adoption: MAY 23, 1996

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 22ND of MAY, 19 86.

Signature

Arthur Siccandi Vice President SEC/PCA.
(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)

Arthur Siccandi

Typed or printed name

Title