

P96000049709

TRANSMITTAL LETTER

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

400001835134
-05/22/96--01038--010
****122.50 ****122.50

SUBJECT: L.A.C., INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

LARRY COHN

13978 BLACK JACK RD
* Name (printed or typed)

DOVER, FL 33527
Address

(813) 659-2148
City, State, & Zip

Telephone Number

FILED
96 JUN 11 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,502,671
W/96-11410

Note: Please provide the original and one copy of the Articles.

BROWN JUN 11 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 30, 1996

LARRY COHN
13878 BLACKJACK ROAD
DOVER, FL 33527

SUBJECT: L.A.C., INC
Ref. Number: W96000011410

We have received your document for L.A.C., INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 096A00026999

ARTICLES OF INCORPORATION

OE

~~L.A.C., INC~~ **Intellicommunications, Inc.**

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:

~~L.A.C., INC~~ **Intellicommunications, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

13978 BLACKJACK RD
DOVER, FL 33527

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LARRY A COHN
13978 BLACKJACK RD
DOVER, FL 33527

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TALLAHASSEE, FLORIDA

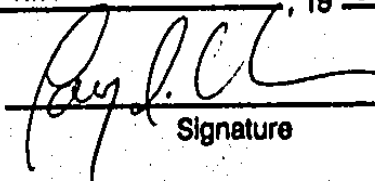
ARTICLE V INCORPORATOR(S)

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

LARRY A COHN
13978 BLACKJACK RD
DOVER, FL 33527

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

FIFTEENTH day of MAY, 19 96.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

FILED
96 JUN 11 PM 1:16
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ~~L.A.E., INC~~ Intellicommunications, Inc.

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

LARRY A COHN

(NAME)

13978 BLACKJACK RD

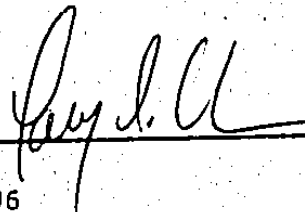
(P.O. BOX NOT ACCEPTABLE)

DOVER, FL 33527

(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.

SIGNATURE



DATE 5/15/96