

P96000056906

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

EFFECTIVE DATE
7-1-96

SUBJECT: TELSURF, INC.

(proposed corporate name - must include suffix)

400001890024
-07/10/96--01034--013
*****70.00 *****70.00

Enclosed is an original and (1) copy of the Articles of
Incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate

☐ \$122.50 ☐ \$131.25
Filing Fee Filing Fee
& Certified & Certified
Copy Copy &
 Certificate

ADDITIONAL COPY REQUIRED

FROM: ACTION ACCOUNTING, INC.
956 N. COCOA BLVD., SUITE 1119
COCOA, FLORIDA 32922-7569
(407) 638-4744

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF ARTICLES

96 JUL -2 AM 8:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-8-96
MR

FILED

96 JUL -2 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TELSURF, INC.

EFFECTIVE DATE
7-1-96

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 this corporation shall be:

TELSURF, INC.

and shall perform all business under the same name of:

TELSURF, INC.

ARTICLE II. PRINCIPAL OFFICE

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

770 CLEARLAKE RD.
COCOA, FLORIDA 32922

ARTICLE III. SHARES

This corporation is authorized to issue 100 shares of common stock with a par value of \$ 1.00, which shall be designated "common shares".

ARTICLE IV. PURPOSE

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

ARTICLE V. DURATION

This corporation shall commence JULY 01, 1996 and shall have perpetual existence.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

HENRY GOOLSBY
814 CARDINAL RD.
COCOA, FLORIDA 32926

MARK COMPTON
2134 WATKINS RD., SE.
PALM BAY, FLORIDA 32909

ARTICLE VIII. INCORPORATOR

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

HENRY GOOLSBY
814 CARDINAL RD.
COCOA, FLORIDA 32926

ARTICLE IX. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned incorporator(s) has(have) executed these Articles of Incorporation on this 02 day of JULY, 1996.


Henry Goolsby

Signature


Signature

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

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared HENRY GOOLSBY, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 02 day of JULY, 1996.


J. Dennis Giles, Notary Public

seal



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 JUL -2 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.050, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN
THE STATE OF FLORIDA.


1. The name of the corporation is:


TELSURF, INC.

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

HENRY GOOLSBY
770 CLEARLAKE RD.
COCOA, FLORIDA 32922

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.


Henry Goolsby (SIGNATURE)


(DATE)

REGULAR MAIL
DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, P.O. BOX 6327,
TALLAHASSEE, FL. 32314

COURIER SERVICE
DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, 409 E. GAINES
STREET., TALLAHASSEE, FL. 32399