

P96000059751

April 16, 1996

FILED  
96 APR 29 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATION  
P.O. Box 6327  
TALLAHASSEE, FL. 32301

Dear Secretary of State: Division of Corporation

Enclosed you will find one original and one copy of the articles of incorporation for  
The Excel Group, Inc.

Also enclosed is a check made payable to the Secretary of State in the amount of \$122.50  
which includes the statutory filing fee. Your assistance in establishing a profit corporation  
to be known as The Excel Group, Inc. is greatly appreciated.

Sincerely,

John M. Gerena

JMG

cc:  
file

700001799787  
-04/29/96--01121--001  
\*\*\*122.50 \*\*\*122.50

Excel Group, Inc.  
445 Douglas Ave. #1805  
Altamonte Springs  
Florida 32714

789,634,706,671  
w/96 — 9570  
646A — 213/2  
01/11/96

D. BROWN JUL 17 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

May 6, 1996

JOHN M. GERENA  
445 DOUGLAS AVENUE, #1805  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: THE EXCEL GROUP, INC.  
Ref. Number: W96000009570

We have received your document for THE EXCEL GROUP, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 696A00021912

*Original Copy*

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA, 32301

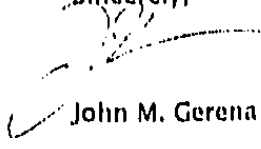
April 16, 1996

Sirs:

Enclosed you will find one original and one copy of the Articles of Incorporation for The Excel Group, Inc.

Also enclosed is a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing a profit corporation to be known as The Excel Group, Inc., is greatly appreciated.

Sincerely,

  
John M. Gerena

jmg/gcr

cc: file/gc

Phone 407-786-0032

The address of The Excel Group Inc. is: 445 Douglas Ave.  
Suite 1805  
Altamonte Springs FL  
32714

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE  
FLORIDA

ATTENTION: DORIS BROWN

DELIVER TO: 409 East Gaines St.  
Tallahassee  
Florida, 32399

Dear Doris:

Per our telephone conversation on 7/16/96 in regards to the mix-up in the original Articles for the Incorporation of The Excel Group, Inc., we are sending you the original copy and one xerox copy of the same.

As we discussed, Please, incorporate us as of April, 1996. Your interest in this matter is greatly appreciated.

Sincerely,

A handwritten signature in dark ink, appearing to read "John M. Gerena", with a long horizontal flourish extending to the right.

JOHN M. GERENA

ARTICLES OF INCORPORATION  
OF

THE EXCEL GROUP, INC.

ARTICLE ONE

The name of the Corporation is: *The Excel Group, Inc.*

445 Douglas Ave., Suite 1805 ; Altamonte Springs, Fl. 32714.

ARTICLE TWO

The period of its duration shall be in perpetuity, i.e: perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is for profits in the transaction of any or all lawful business for which corporations may be formed under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is 1,000,000 (1 million) shares. The shares shall have no par value.

ARTICLE FIVE

The Corporation will not commence business until it has received for issuance of shares consideration of the value of \$1,000.00 dollars consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 445 Douglas Avenue, #1805, Altamonte Springs, Florida, 32714. The initial registered agent at that address is: John M. Gerena.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is: one (1). The name and address of the person who is to serve until the first annual meeting of the shareholders or until his successor is elected and qualified is: John M. Gerena, 445 Douglas Avenue, #1805 Altamonte Springs, Florida, 32714.

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96 APR 29 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter, or repeal the by-laws of the Corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of the incorporator is: John M. Gerena, 445 Douglas Avenue, #1805, Altamonte Springs, Florida, 32714.

  
INCORPORATOR, SUBSCRIBER

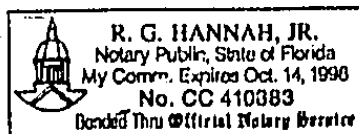
STATE OF FLORIDA  
COUNTY OF SEMINOLE

#### ACKNOWLEDGEMENT

BEFORE ME, the undersigned authority, personally appeared the Incorporator/Subscriber, known to me to be the individual described in and who executed the foregoing Articles of Incorporation and said person acknowledged said instrument for the purposes set forth herein.

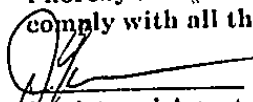
WITNESS my official hand and seal in the country, state and county on this 16 day of April, 1996.

  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:



#### ACCEPTANCE OF DESIGNATION

I hereby accept designation as Registered Agent of this Corporation and agree to comply with all the provisions relating to Registered Agent.

  
Registered Agent

4-16-96  
Date

P96000059751

FILED  
96 OCT -8 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GARY RUGGLES  
445 DOUGLAS AVE.  
#1005  
ALTAMONTE SPRINGS, FLA. 32714

*Amend to Sec of State*

500001968156  
-10/08/96--01138--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Request taken by:  
09-20-1996

The forms you recently requested from this office are:

- (1) 300. Amend Profit Corp.

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Secretary of State  
Division of Corporations

October 3, 1996

Thank you for prompt response. Enclosed are the completed forms changing our  
Name to CYBERSTAR COMMUNICATIONS, INC., as well as a check for \$87.50 to cover  
the \$35.00 fee and the \$52.50 for one certified copy.

Very truly,  
GARY C. RUGGLES *gcr*  
Executive Vice President

~~W96 21677~~

*N/c*

VS OCT 16 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

The Excel Group, Inc.

(present name)

FILED  
96 OCT -8 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

AMENDMENT TO: Article One (1)

By a MAJORITY vote of shareholders: That ARTICLE ONE be amended to read:

The name of the Corporation is: CYBERSTAR COMMUNICATIONS, INC.

**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: That all outstanding shares are to be cancelled, and new shares shall be issued on an even exchange basis, with the new shares reflecting the name Cyberstar Communication, Inc.



THIRD: The date of each amendment's adoption: September, 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 3rd day of October, 19 96

Signature

Gary C. Ruggles

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Gary C. Ruggles Executive Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title