90/01 10:36 9844734907 LERNER & KLISTON PA PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET ((H96000010697))) FROM: TODD W. KLISTON, ESQ. TO: DIVISION OF CORPORATIONS 9211 W BROWARD BLVD DEPARTMENT OF STATE SUITE 375 STATE OF FLORIDA PLANTATION FL 33324-409 EAST GAINES STREET CONTACT: TODD W KLISTON TALLAHASSEE, FL 32399 PHONE: (305) 473-4900 FAX: (904) 922-4000 FAX: (305) 473-4907 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION (((H96000010697))) OR P.A. NAME: COTOPAXI COMMUNICATION CORP. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000010697 TIME REQUESTED: 14:46:16 DATE REQUESTED: 08/01/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 0 METHOD OF DELIVERY: FAX/MAIL NUMBER OF PAGES: 9 ACCOUNT NUMBER: ESTIMATED CHARGE: \$70.00 075221000013 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000010697))) \*\* ENTER 'M' FOR MENU. \*\* S ENTER SELECTION AND <CR>: -::

> SE MA 1-584 3: 22 OHALLIGHTO

FAX AUDIT # 196000010697

9544734907

# ARTICLE OF INCORPORATION COTOPAXI COMMUNICATION CORP.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I

#### CORPORATE NAME

The name of the corporation is COTOPAXI COMMUNICATION CORP.

#### ARTICLE II

#### **NATURE OF BUSINESS**

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq. 8211 W. Broward Blvd., Suite 375 Plantation, Florida 33324 Florida Bar # 163001

FAX AUDIT # #96000010697

FAX AUDIT # #96000010697

#### ARTICLE IV

## **CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

#### ARTICLE V

#### **ADDRESS**

The initial street address of the principal office of this corporation is 9600 West Sample Road, Suite 505, Coral Springs, Florida 33065.

#### **ARTICLE VI**

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII

#### INDEMNIFICATION

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

FAX AUDIT # H96000010697

FAX AUDIT # 1196000010697

# ARTICLE VIII

#### INITIAL DIRECTORS

The name and address of the initial Directors who shall hold office until their successor is elected and has qualified is:

Publen Pulacios

Camino De Orleana 1006, #16 & #17

Quito, Ecuador

**Bernie Bortnick** 

7864 Granada Place

Boca Raton, Florida 33433

Alex Daeli

**Grutgers Road** 

Farmingdale, New York 11738

#### ARTICLE IX

#### INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME Todd W. Kliston ADDRESS

8211 West Broward Boulevard, Suite 375

Plantation, Florida 33324

#### ARTICLE X

## REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 W. Broward Boulevard, Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

FAX AUDIT #\_\_\_\_H96000010697

#### ARTICLE XI

#### **EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

# ARTICLE XII

# **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 8 1/96

iston

FAX AUDIT #\_\_\_\_\_\_H96000010697

FAX AUDIT # 1196000010697

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

		emitted:		SECTIO)	1 607.04	103, FL	ORIDA	STATU	ES, '	THE
	FIRST		COTOR	VXI CO	MUNICA	TION CO	RP.			t
				(или	E OF C	DRPORAT	ION)			
DESIRING	TO OR	GANIZE	OR Q	UNLIFY	UNDER	THE LA	s of	THE S	<b>PATE</b>	OF
FLORIDA,	WITH	ITS PI	RINCIP	VI BIN	CE OF	BUSIN	ESS	AT C	YĽ	of
CORAL_SI	PRINGS			, STATE	OF	Flor	ida		_, 1	RAN
	(CIT	<i>(</i> )				(8	TATE)			
NAMED(1	TOD	D W. KL	ISTON		_, Loc	TED AT				
(1	NAME O	F REGIST	rered 1	AGENT)			(STR	EET A	DRE	56)
82	211 W.	BROWARD	BOULE	VARD, 8	SUITE 3	75				
	(P	OST OFF	ICE BO	XES AR	E NOT A	CCEPTAI	LE)			
CITY OF _										
	UAUTN	BEEN 1							T:	lIS
CERTIFICA?	ATED ( re, i h	EREBY ST	TATE T	HAT I A	E PLAC M FAMIL	E DES	H, AN	ED IN	ept 1	HE
CERTIFICA?	ATED ( re, i h	EREBY ST	TATE T	HAT I A	M FAMIL	IAR WIT	H, AN	D ACCI		CHE
CERTIFICA?	ATED ( re, i h	EREBY ST	TATE T	HAT I A	M FAMIL	IAR WIT	H, AN	D ACCI		
Certifica?	ATED ( re, i h	EREBY ST	TATE T	HAT I A	M FAMIL	REGIST	ERED	AGENT)		
ABOVE STA CERTIFICAT OBLIGATION	ATED ( re, i h	EREBY ST	TATE T	HAT I A	M FAMIL	REGIST	ERED	AGENT)		···

FAX AUDIT # H96000010697

# P9600006455

# **AXON CORPORATION**

Bernard Bortnick Vicepresident

9600 W. Sample Rd. Suite 505 C. Springs Fi. 33065 954-755-7222 FAX 954-755-8442 Office Use Only

Examiner's Initials

C 954-755	5-7222 FAX 954-755-8442	MBER(S), (if known);
1	rporation Name)	
2		(Document #)
	rporation Name)	(Document #)
3(Co	rporation Name)	(Document #)
4(Co	rporation Name)	(Document #)
□ walk in	Pick up time	Certified Copy
Mail out	☐ Will wait ☐ Photo	
NEW FILINGS	AMENDMENTS	
Profit	Amendment NC	
NonProfit	Resignation of R.A., Office	900019927737 er/Director -10/31/9601094007 *****35.00 *****35.00
Limited Liability	Change of Registered Age	nt #####35.00 #####35.00
Domestication	Dissolution/Withdrawal	
Other	Merger	96 I
OTHER FILINGS	REGISTRATION QUARTY (CATIO	FILED 96 DEC 19 PH 12: 39 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Annual Report Fictitious Name	Foreign	SH 31 TH B B B
Name Reservation	Limited Partnership	
Tarana sanda Abdort	Reinstatement	
	Trademark	
	Other	



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 6, 1996

Axon Corporation 9600 W. Sample Rd. Suite 505 Coral Springs, FL 33065

SUBJECT: COTOPAXI COMMUNICATION CORP.

Ref. Number: P96000064551

We have received your document for COTOPAXI COMMUNICATION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate 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) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 296A00050962

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Cotopaxi Communication Corp.

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)

Article I Corporate Name

The name of the corporation 150 BER 5

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:

THIRD:	The date of each amendment's adoption: UC/ODEF 29 1996.
FOURTI	: Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 79 <sup>th</sup> day of October, 19 <u>96</u> .
Signature	(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)
	Bernard Bortnick Typed or printed name
	Vice President