

P96000083863

GLENN E. UNDERWOOD
12240 - 69th Terrace North
Seminole, Florida 33772
(813) 392-8571

September 21, 1996

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

200001966752
-10/07/96--01061--013
*****70.00 *****70.00

RE: TELECOM 21, INC.
Articles of Incorporation

Enclosed is an original and one copy of the Articles of Incorporation for the above captioned company. Please file the original and return the photocopy with the filing date stamped on it, to this office.

I am enclosing a check in the amount of \$70.00 covering the filing fee and designation of registered agent fee.

A stamped, self-addressed envelope is also enclosed for your convenience in returning the date stamped copy.

Thank you for your cooperation.

Very truly yours,

Glenn E. Underwood

GLENN E. UNDERWOOD

Enclosures: Check for \$70.00 filing fees
SASE

FILED
95 OCT -7 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/10/96

ARTICLES OF INCORPORATION
OF
TELECOM 21, INC.

FILED

96 OCT 7 PM 2:25

TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is TELECOM 21, INC.
2. ADDRESS: The principal office and initial mailing address of the corporation is: 12240 - 69th Terrace North, Seminole, Florida 33772.
3. DURATION: The period of its duration is perpetual.
4. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
5. CAPITAL STOCK: The corporation is authorized to issue one hundred (100) shares of common stock at no par value.
6. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial Registered Agent of this corporation is as follows:

GLENN E. UNDERWOOD
12240 - 69th TERRACE NORTH
SEMINOLE, FLORIDA 33772
7. INCORPORATOR: The name and address of the incorporator signing these Articles of Incorporation is:

LENORE M. UNDERWOOD
12240 - 69th TERRACE NORTH
SEMINOLE, FLORIDA 33772
8. BY-LAW AMENDMENT: The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

9. INDEMNIFICATION: The corporation may be empowered to indemnify any officer, or any former officer, in the manner set out and provided for in the By-Laws of this corporation, pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

10. CORPORATE AFFAIRS: The affairs of the corporation shall be managed by its Shareholders.

11. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

12. PRE-EMPTIVE RIGHTS: Each Shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the Treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of Treasury shares. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

13. INFORMAL ACTION OF SHAREHOLDERS: Any action of the Shareholders

may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by all the Shareholders who would be entitled to vote upon such action at a Shareholders meeting and filed with the Secretary of the corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21ST day of SEPTEMBER, 1996.

Lenore M. Underwood
LENORE M. UNDERWOOD, Incorporator

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Glenn E. Underwood
GLENN E. UNDERWOOD,
Registered Agent

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 4TH day of October, 1996, by LENORE M. UNDERWOOD, Incorporator, and GLENN E. UNDERWOOD, Registered Agent, who are personally known to me and who did take an oath.

JANET K. HALEY
MY COMMISSION # GC475398 EXPIRES
September 4, 1999
ROMET TRULY TRUST INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF PINELLAS
The foregoing instrument was acknowledged before me this
4 day of OCTOBER 19 96
by LENORE M. UNDERWOOD
☐ PERSONALLY KNOWN TO ME
☒ PRODUCED AS IDENTIFICATION
FLORIDA DRIVERS LICENSE
Type of Identification

JANET K. HALEY
Print Name
Janet K. Haley
NOTARY PUBLIC
State of Florida at Large (Seal)
My Commission Expires:

STATE OF FLORIDA
COUNTY OF PINELLAS
The foregoing instrument was acknowledged before me this
4 day of OCTOBER 19 96
by GLENN E. UNDERWOOD
☐ PERSONALLY KNOWN TO ME
☒ PRODUCED AS IDENTIFICATION
FLORIDA DRIVERS LICENSE
Type of Identification