

TRANSMITTAL LETTER

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

900001969619
-10/09/96--01096--017
****131.25 ****131.25

SUBJECT:

PalmTel, Inc.

(Proposed corporate name - must include suffix)

FILED
96 OCT -9 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

TERESA LYNN GREEN

Name (Printed or typed)

3048 N. Ocean Boulevard, SUITE #3

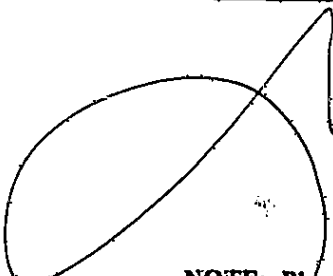
Address

Fort Lauderdale, Florida 33308-7312

City, State & Zip

954-565-6564

Daytime Telephone number


10/11

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

FILED
96 OCT -9 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PALMTEL, INC.

ARTICLE II PRINCIPAL OFFICE

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

3048 N. OCEAN BOULEVARD, SUITE # 3
Ft Lauderdale, Florida 33308-7312

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SAME...

3048 N. OCEAN BOULEVARD, SUITE # 3
Ft, Lauderdale, Florida 33308-7312

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

TERESA LYNN GREEN

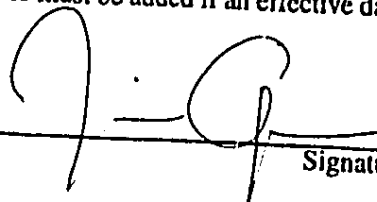
PRESIDENT

3048 N. OCEAN BOULEVARD, SUITE #3
FT. LAUDERDALE, FL 33308.

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

1 day of October, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

PALMTEL, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -9 PM 1:40

FILED

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

TERESA LYNN GREEN
(NAME)

3048 N. Ocean Boulevard, Suite #3
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Ft Lauderdale, Florida 33308-7312
(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]
(SIGNATURE)

10/01/96
(DATE)