

P96000088722

TRANSMITTAL LETTER

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

EFFECTIVE DATE

10.15.96

Subject: PeerCom Inc.

Enclosed is an original and one(1) copy of the artivles of
incorporation and a check for \$78.75 Filing Fee & Certificate.

From: Thomas W. Jaworski
20864 Ramita Trail
Boca Raton, FL 33433-1701
561-443-6709
Tried to call
NO ANSWER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-22489
KR 10.22
10.29.96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

THOMAS W JAWORSKI
20864 RAMITA TRAIL
BOCA RATON, FL 33433-1701

SUBJECT: PEERCOM INC.
Ref. Number: W96000022429

We have received your document for PEERCOM INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

| | |
|---------------------------------|----------|
| Filing Fees | \$35. |
| Registered Agent Designation | \$35. |
| Certified Copy | \$52.50 |
| Total Fee Due | \$122.50 |

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00048572

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.

ARTICLE I NAME

The name of the corporation shall be:

PeerCom Inc.

EFFECTIVE DATE

10-15-96

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

20864 Ramita Trail
Boca Raton, FL 33433-1701

The mailing address for this corporation shall be:

P.O. Box 810061
Boca Raton, FL 33481-0061

ARTICLE III SHARES

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

One Thousand (1,000) Shares of One Cent (\$.01) par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas W. Jaworski
20864 Ramita Trail
Boca Raton, FL 33433-1701

ARTICLE V INCORPERATORS

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

Thomas W. Jaworski
20864 Ramita Trail
Boca Raton, FL 33433-1701

And

Aggi Jaworski
20864 Ramita Trail
Boca Raton, FL 33433-1701

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be:

October 15, 1996

The undersigned has executed these Articles of Incorporation this 15th day of October, 1996.

Thomas W. Jaworski
Thomas W. Jaworski, President

10-15-96
Date

Aggi Jaworski
Aggi Jaworski, Vice-President

10-15-96
Date

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

Persuant 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 agent/registered office, in the state of Florida.

1. The name of the corporation is:

PeerCom Inc.

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

Thomas W. Jaworski
20864 Ramita Trail
Boca Raton, FL 33433-1701

Thomas W. Jaworski
Thomas W. Jaworski, President

10-15-96
Date

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 ALLSTATUTES 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.

Thomas W. Jaworski
Thomas W. Jaworski, President

Date 10-15-96