

P96000091582
TRANSMITTAL LETTER

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

FILED
95 NOV -5 PM 1:18
TALLAHASSEE, FLORIDA

SUBJECT: TeleBit Networks, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM: Thomas Herbert
Name
772 NW 41 Terr
Address
Deerfield Beach, FL 33442
City, State, & Zip
(954) 574-0643
Telephone Number

400001996604--9
-11/05/96--01159--003
***122.50 ***122.50

Note: Additional copy of articles is needed only when certified copy is requested.

nc NOV 7 1996

ARTICLES OF INCORPORATION

OF

TeleBit Networks, Inc.

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: TeleBit Networks, Inc.

ARTICLE II PRINCIPAL OFFICE

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

772 NW 41 Terr
Deerfield Beach, FL 33442

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas Herbert
772 NW 41 Terr
Deerfield Beach, FL 33442

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Thomas Herbert
772 NW 41 Terr
Deerfield Beach, FL 33442
(954) 574-0643

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

November day of 1st, 19 96.

Thomas Herbert / President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: Telebit Networks, Inc.

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

Thomas Herbert
(NAME)

772 NW 41 Terr
(P.O. BOX NOT ACCEPTABLE)

Deerfield Beach, FL 33442
(CITY/STATE/ZIP)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 
(corporate officer)

TITLE President

DATE November 1st, 1996

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 

DATE November 1st, 1996

REGISTERED AGENT FILING FEE: \$35.00