

TRANSMITTAL LETTER

96000097305

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

800002013618--2
-11/26/96--01023--015
***131.25 ***131.25

SUBJECT: RomTel, Inc.
(Proposed corporate name - must include suffix)

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

FROM:

Andrew A. Byer
Name (printed or typed)

2601 S. Bayshore Dr.
Address

Miami, FL 33133
City, State & Zip

(305) 250-4720
Daytime Telephone number

[Signature]
12/3

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

FILED
96 NOV 25 AM 9:53
#1136
TALLAHASSEE
FLORIDA
DEPT. OF STATE

ARTICLES OF INCORPORATION

FILED
96 NOV 25 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

RomTel, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2601 S. Bayshore Dr.
Miami, FL 33133

ARTICLE III SHARES

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

5,000 (Five Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew A. Byer
2601 S. Bayshore Dr.
Suite # 1136
Miami, FL 33133

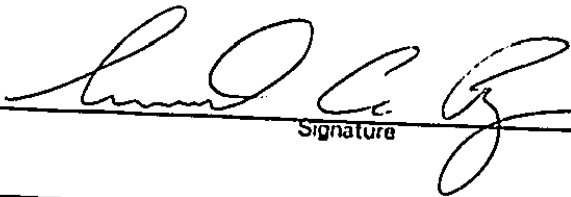
ARTICLE V INCORPORATOR(S)

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

Andrew A. Byer
2601 S. Bayshore Dr.
Suite # 1136
Miami, FL 33133

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

20th day of November, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

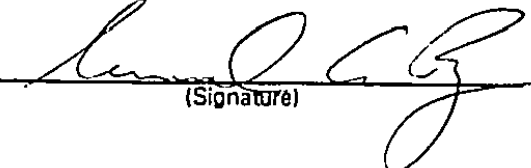
1. The name of the corporation is: RomTel, Inc.

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

Andrew A. Byer
(Name)
2601 S. Bayshore Dr.
(P.O. Box not acceptable)
Miami, FL 33133
(City/State/Zip)

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96 NOV 25 AM 9:53
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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) 11/20/96
(Date)