

P960000101629

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

In Re: LEGACY TELECOM CORPORATION

EFFECTIVE DATE  
12-12-96

Gentlemen:

Enclosed please find the original executed charter of the above referenced corporation for filing.

Also enclosed please find a check for \$122.50 covering:

\$70.00	for filing fee & designation of registered agent
<u>\$52.50</u>	for certified copy
\$122.50	

Thank you for your kind assistance.

200002017632--5  
-12/03/96--01050--020  
\*\*\*\*122.50 \*\*\*\*122.50

Sincerely,

*Dana L. Winsett*

Dana L. Winsett  
813-524-0202  
Encs.

FILED  
96 DEC 16 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-25477  
KR 12-5  
12-17-96



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 5, 1996

DANA L. WINSETT  
18840 U.S. HWY 19 N.  
SUITE 408  
CLEARWATER, FL 34624

**SUBJECT: LEGACY TELECOM CORPORATION**  
Ref. Number: W96000025477

We have received your document for LEGACY TELECOM CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 196A00054587

ARTICLES OF INCORPORATION  
OF  
LEGACY TELECOM CORPORATION

EFFECTIVE DATE  
12.12.96

FILED  
96 DEC 16 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator is above the age of eighteen (18) years and competent to contract, make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this Corporation shall be LEGACY TELECOM CORPORATION.

ARTICLE II

Commencement of Corporate Existence

This corporation will commence corporate existence as of the date of the subscription and acknowledgement of these Articles and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

General Purposes and General Powers

The general purpose of this corporation shall be the transaction of any and all lawful business. This corporation shall have all the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any parts of its property and assets.

(d) To lend money and to use its credit to assist its officers

and employees.

(e) To borrow money for its corporate purpose.

(f) To purchase or otherwise acquire letters patent, concessions, licenses, inventions, rights and privileges, subject to royalty or otherwise, and whether exclusive, non-exclusive, or limited, or any part interest in any of the foregoing, whether in the United States of America or in any other part of the world; to sell, let, or otherwise grant any patent rights, concessions, licenses, inventions, rights or privileges or any interest in any thereof; to register any patent or patents for any invention or inventions, or obtain exclusive or other privileges either in the United States of America or in any other part of the world; to manufacture and produce, and trade and deal in all machinery, plant, articles, appliances, and other things capable of being manufactured, produced or traded in by virtue of or in connection with any such letters patent, concessions, licenses, inventions, rights, or privileges as aforesaid.

(g) To aid in any manner any corporation, stock company, association, trust, trustee, government or governmental entity, or other person or entity whatsoever, whose stock, bonds, or other obligations or securities of any kind or character are held or are in any manner guaranteed by it, and to do any other acts or things for the preservation, protection or improvement or enhancement of any property or rights or interests in property of any kind or character owned or held by it, and to do any acts or things, or refrain from doing any acts or things, designed for any such purpose.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.

(j) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real or personal property as security for the payment of funds so loaned or invested.

(k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act or by other applicable law within or without the State of Florida.

(l) To elect or appoint officers and agents and define their tax duties and fix their compensation.

(m) To make and alter bylaws, not inconsistent with its

articles of incorporation or with the laws of the State of Florida, for the administration or regulation of its affairs.

(n) To promote, by all proper and legitimate agencies and means, education and educational institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific or educational purposes.

(o) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.

(p) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.

(q) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.

(r) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(s) To have and exercise all powers necessary or convenient to effect its general purpose.

#### ARTICLE IV

##### Capital Stock

##### 1. Number and class of shares authorized; Par Value.

This corporation is authorized to issue 2,000,000 shares of voting common stock, which shall be designated as "Common Stock".

##### 2. Voting Rights

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have cumulative voting rights in any election of directors of the Corporation. At each election of directors, every shareholder entitled to vote at such election shall have the right to vote, in person or by proxy, the number of shares owned by him, for as many persons as there are directors to be elected at that time and for whose election he has the right to vote or to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his votes shall produce or by distributing them such votes on the same principle among any number

distributing them such votes on the same principle among any number of such candidates.

### 3. Preemptive Rights

A Shareholder of the Corporation who already holds shares of the corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the corporation of any class or series, to purchase his prorata shares of such stock at the same price at which it is offered to others.

## ARTICLE V

### Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Dana L. Winsett, and the initial registered office of this corporation is the same as the corporate office, and shall be located at 18840 U.S. 19 No., Suite 408, Clearwater, Florida 34624. The corporation may change its registered agent or the location of its registered office, or both, from time to time, without amendment of these Articles of Incorporation.

## ARTICLE VI

### Board of Directors

There shall be a board of directors for this corporation which shall consist of no less than three (3). The number of directors beyond three shall be decided by resolution of the shareholders.

## ARTICLE VII

### Initial Board of Directors

The names and street addresses of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office, or deaths:

NAME	STREET ADDRESS
Dana L. Winsett	2608 Oakwood Drive Largo, Florida 33771
Egerton Eaton	2946 Gulf to Bay Blvd.#29 Clearwater, Florida 34619
Christopher P. Dona	100 A Brookside Drive Andover, Mass. 01810

## ARTICLE VIII

### Incorporator

The name and street address of the incorporator is:

NAME

STREET ADDRESS

Dana L. Winsett

2608 Oakwood Drive  
Largo, Florida 33771

## ARTICLE IX

### Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors or the Shareholders.

## ARTICLE X

### Indemnification

Each director and officer of the corporation (and each director or officer of any other corporation serving as such at the request of the Corporation because of the Corporation's interest in such other corporation), whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonably incurred by or imposed upon him in connection with or arising out of any action, suit or proceeding in which he may be involved or to which he may be a party by reason of his being or having been a director or officer of the Corporation or of such other corporation, except in relation to matter as to which he shall be finally adjudged in any such action, suit, or proceeding to be liable for negligence or misconduct in the performance of his duty as such director or officer. In case of settlement of any such action, suit, or proceeding, such director or officer shall be indemnified by the Corporation against the cost and expense of such settlement (including any amount paid by the Corporation) reasonably incurred by him after, and only after (1) the corporation shall have been advised by independent counsel that such director or officer is not liable for negligence or misconduct in the performance of his duty as such director or officer in relation to the matters covered by such action, suit or proceeding, and that such cost and expense does not substantially exceed the expense which might reasonably be incurred by such officer or director in conducting such action, suit or proceeding to a final conclusion; or (2) the holders of a majority of the shares of the capital stock of the Corporation issued and outstanding in the hands of disinterested persons and entitled to vote shall, by vote to any annual meeting of the stockholders, or at any special meeting called for the purpose, approve such settlement and the indemnification of such officer or director of the cost and expense thereof. The phrase "disinterested persons" as used herein shall mean any person other than (1) a director or officer who at the

time, is or may, pursuant to the foregoing provisions; (2) any corporation or organization of which any such person owns of record or beneficially five percent (5%) or more of the voting stock; (3) any firm or association of which any such person is a member, and, (4) any spouse, child, brother or sister of any such stockholder.

The foregoing rights of indemnification shall apply to the heirs, executors and administrators of any such director or officer (or his heirs, executors or administrators) may be entitled under any provision of the Bylaws of the Corporation, any agreement or any vote of the stockholders, or as a matter of law or otherwise.

#### ARTICLE XI

##### Amendment of Articles of Incorporation

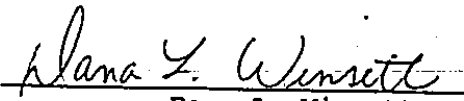
These Articles of Incorporation may be amended at any time by a resolution adopted by a unanimous vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a unanimous vote of the shareholders of the corporation.

#### ARTICLE XII

##### Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set his hand this 12th day of December, 1996,

  
Dana L. Winsett

56 DEC 16 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



P96000101629

Torri Ward  
Rewarding Audit\$, Inc.  
18840 US Hwy 19 N Suite 400  
Clearwater, FL 34624

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100002047631--2  
-01/07/97--01046--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JAN -6 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 1/5

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, TERESA M. WARD, hereby resign as SECRETARY/TREASURER  
OR ANY OTHER OFFICIAL OFFICE (Title)  
of LEGACY TELECOM CORP  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Teresa M. Ward  
(Signature of resigning officer/director)

FILED  
97 JAN -6 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

## Notice of Resignation as Corporate Officer

By way of this document, I, Teresa M Ward, do hereby resign as an Officer of Legacy Telecom Corporation, a Florida Corporation incorporated on or about December 16, 1996, per the Florida Department of State Division of Corporations. Although not known to me whether an official entry had been made in the Legacy Telecom Corporate Book stating my position as an officer, verbal discussion had taken place, effectively naming me Secretary/Treasurer. I tender this document, via United States Postal Service Certified Mail receipt number P 287 465 120 as official notification that I was never formally declared an officer of Legacy Telecom Corporation, and do hereby formally resign from any such designation, real or intended.

Dated January 3, 1997

Signed Teresa M. Ward  
Teresa M. Ward

Subscribed before me this 3 day of January, 1997, by

Notary Signature



SEAL

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

P96000101629

Terri Ward  
Rewarding Audits, Inc.  
18840 US Hwy 19 N Suite 400  
Clearwater, FL 34624

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 800002047628--1  
-01702797--01046--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
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OTHER FILINGS	
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<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JAN -6 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH/KS

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, EGERTON ROBERT EATON, hereby resign as A DIRECTOR  
(Title)

of LEGACY TELECOM CORP  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Egerton Robert Eaton  
(Signature of resigning officer/director)

FILED  
97 JAN -6 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

## Notice of Resignation as Director

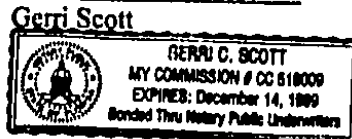
By way of this document, I, Egerton R. Eaton, do hereby resign as a Director of Legacy Telecom Corporation, a Florida Corporation incorporated on or about December 16, 1996, per the Florida Department of State Division of Corporations. I tender this document, via United States Postal Service Certified Mail receipt number P 287 465 120 as official notification thereof.

Dated 1/3/97

Signed E. R. Eaton  
Egerton R. Eaton

Subscribed before me this 3 day of January, 1997, by

Notary Signature Gerri Scott SEAL



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