

WELLER & LOSNER

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65 N.W. 16th Street
Homestead, Florida 33030

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196000 103019

December 16, 1996

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: S.E.T. Data, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$122.50 representing your filing fee and certified copy fee. Accordingly, a self-addressed, stamped envelope has been provided for your convenience in returning the certified copy to my office.

Should you have any questions, please do not hesitate to call me.

Very truly yours,

Steven D. Losner
Steven D. Losner

SDL/ldr
Enc.

12/23

FILED
96 DEC 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
S.E.T. DATA, INC.**

96 DEC 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned, desiring to form a corporation under and pursuant to the laws of the State of Florida, for the purposes hereinafter stated, hereby makes and files with the Secretary of State of Florida, these Articles of Incorporation, as follows:

I. NAME.

The name of the corporation shall be **S.E.T. DATA, INC.**

II. DURATION.

This corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

III. NATURE OF BUSINESS.

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

IV. CAPITAL STOCK.

The total subscribed capital stock of this corporation shall consist of one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share, which said capital stock shall be payable in lawful money of the United States of America, or in property, labor or services, rendered or be rendered pursuant to written agreement in accordance with Florida Statutes Chapter 607, at a valuation to be fixed by the shareholders or Board of Directors, in the manner provided for by statute.

V. PREEMPTIVE RIGHTS.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

VI. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is located at 65 N.W. 16th Street, Homestead, Florida 33030, and the name of the initial registered agent of this corporation at this address is **STEVEN D. LOSNER.**

VII. DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one (1). The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Owen Hamilton

310 East Mowry Street
Homestead, Florida 33030

Jack Ward

310 East Mowry Street
Homestead, Florida 33030

The shareholders or directors shall elect a President and such other corporate officers from time to time as deemed advisable. Any two or more offices may be held by the same person. It shall not be necessary for any officer or director to own stock in the corporation.

VIII. INCORPORATORS.

The name and address of the person signing these Articles of Incorporation is: STEVEN D. LOSNER, 65 N.W. 16th Street, Homestead, Florida 33030.

IX. MANAGEMENT.

The business of this corporation may be conducted by its shareholders rather than by the Board of Directors. If managed by the shareholders, then an act authorized by a fifty one (51%) percent vote of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders.

X. INDEMNIFICATION.

The corporation shall indemnify any of its agents, officers or directors to the full extent permitted by law.

XI. DIRECTORS QUORUM AND VOTING.

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of fifty one (51%) percent of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

XII. TRANSACTIONS BETWEEN RELATED CORPORATIONS.

No contract or transaction between this corporation and any other corporation or entity shall be affected or invalidated by the fact that any one or more of the directors of this

corporation is or are interested in, or is a director, officer or fiduciaries, of such other corporation or entity.

XIII. SHAREHOLDERS QUORUM AND VOTING.

Fifty one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

XIV. AMENDMENTS.

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted subject to this reservation.

XV. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office for the corporation is 310 East Mowry Street, Homestead, Florida 33030. The mailing address is 310 East Mowry Street, Homestead, Florida 33030.

17th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, this day of December, 1996.


Steven D. Losner

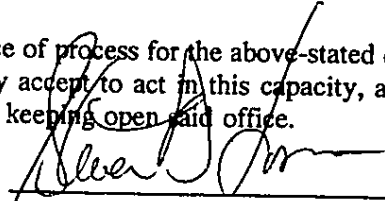
**REGISTERED AGENT
CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That Legal Security, Inc., desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has named STEVEN D. LOSNER as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Steven D. Losner, Registered Agent

P96000/03019

Requestor's Name	
S	SOUTHERN ELECTRONIC TELEPHONE, INC. 310 EAST MOWRY HOMES AD, FL 33030
City/State/Zip	Phone #

Office Use Only

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

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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 AUG 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss

8-30-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: S.E.T. Data Inc.
P96000103019 (1)

SECOND: The articles of incorporation were filed on: 12/19/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 11 day of Aug., 19 97.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jack Ward
(Typed or printed name)

Pres.
(Title)

FILED
97 AUG 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA