## PUBI ACQ FII S SYST CTRON DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ACCESS INTERNMATIONAL COMMUNICATION FACILITI

AUDIT NUMBER...... H96000017964

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0
CERT. COPIES....1

PAGES..... 6

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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Secretary of State

December 26, 1996

EMPIRE

SUBJECT: ACCESS INTERNALTONAL COMMUNICATION FACILITIES, INC.

REP: W96000026976

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this latter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist FAX Aud. #: E96000017964 Letter Number: 896A00057225

#### ARTICLES OF INCORPORATION

OF

### ACCESS INTERNATIONAL COMMUNICATION FACILITIES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be: ACCESS INTERNATIONAL COMMUNICATION FACILITIES, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 1080 U.S. 27 NORTH LAKE PLACID FLORIDA 33852

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Telephone card sales.
- (3) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

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;

RAY STORMONT EMPIRE CORPORATE XIT COMPANY 1492 West Flagler Street #200 Miami, Florida 33135-2208 (305) 541-3684

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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;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation 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;

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

To conduct its business, carry on its operations, and have effices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

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 and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 50 shares, having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARCO BARRERA 1080 U.S. 27 NORTH LAKE PLACID FLORIDA 33852

#### ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

PRESIDENT MARCO BARRERA	1080	ບ.s.	27	north	iake	PLACID	FL	33852
VICE PRES./TREAS. VICENTE BARAJAS	1080	บ.ร.	27	NORTH	LAKE	PLACID	FL	33852
SECRETARY JESUS BARAJAS	1080	υ.s.	27	NORTH	LAKE	PLACID	PL	33852

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#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET \$200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 23 day of DECEMBER ,1996.

Incorporator
RAY STORMONT/PRESIDENT
SIGNING FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

THE PARTICULAR COMMUNICATION FACILITIES, INC.
First that ACCESS INTERNATIONAL COMMUNICATION FACILITIES, INC. (Name of Corporation)
and the state of PLORIDA
desiring to organize under the laws of the State of PLORIDA (Florida)
with its principal office, as indicated in the articles of
with its principal craice, as indices.
incorporation and memory (Name of Registered Agent)
les ment to accept service of process within
(City) State of Florida, as its agent to accept service of process within
中队(A BACA。
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HAVING BEEN MANED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN PROCESS FOR THE ABOVE STATED CORPORATION AS REGISTERED
PROCESS FOR THE ABOVE STATED CORPORATION APPOINTMENT AS REGISTERED ACCEPT THE APPOINTMENT AS REGISTERED
WERERY ACCEPT THE APPOINTMENT OF ACCEPT.

THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTURED THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTER TO COMPLY AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AGENT AND WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND WITH THE PROVISIONS OF MY DUTIES, AND I AM TAMILIAR WITH AND COMPLETE PERFORMANCE OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

MARCO BARRERA

## C T T (C penates, Inc.) 230 Westward Drive Mianu Springs, Florida 33166 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy ☐ Will wait Certificate of Status Mail out L Photocopy NEW FILINGS AMENDMENTS Profit Amendment 200002285872--2 -09/05/97--01030--019 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00 NonProfit Resignation of R.A., Officer/ Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's initials

CR2E031(1 95)

## ARTICLES OF DISSOLUTION

	o 607.1401, Florida Statutes, this Florida profit corporation submits the following dissolution:
FIRST:	The name of the corporation is: CTI-TRICALL, INC.
SECOND:	The articles of incorporation were filed on: December 20, 1996
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.
Sign Signatur	ed this 29 th day of August, 1997.
l	(By the charman of the board, president, or other officer - if there are no officers or directors by an incorporator.)  Carlos Fernandez-Guzmen
•	(Typed or printed name)
	President .

(Title)