

P96000104151

TRANSMITTAL LETTER

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

000002037100--1
-12/24/96--01107--013
*****78.75 *****78.75

SUBJECT: Global Access Network, Inc.
(Proposed corporate name - must include suffix)

~~EXPIRATION DATE~~

1-2-97

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

ADDITIONAL COPY REQUIRED

FROM: Jon C. Anderson
Name (Printed or typed)

7670 Hilsdale Harbor Court
Address

Jacksonville, FL 32216
City, State & Zip

(904) 448-8888
Daytime Telephone number

FILED
96 DEC 23 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-30-96
KR

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

EFFECTIVE DATE

1-2-97

ARTICLES OF INCORPORATION

FILED
96 DEC 23 PM 1:44
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:

Global Access Network, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7670 Hilsdale Harbor Court
Jacksonville, FL 32216

ARTICLE III SHARES

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jon C. Anderson
7670 Hilsdale Harbor Court
Jacksonville, FL 32216

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jon C. Anderson
7670 Hilsdale Harbor Court
Jacksonville, Fl 32216

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

20th day of December, 1996

(An additional article must be added if an effective date is requested.)

Jon C. Anderson
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ADDENDUM TO ARTICLES OF INCORPORATION

(ARTICLE VI: The effective date of the articles of incorporation for Global Access Network, Inc., 7670 Hilsdale Harbor Court, Jacksonville, Fl 32216 shall be January 2, 1997.)

**CERTIFICATE OF DESIGNATION OF
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 Global Access Network, Inc.

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

Jon C. Anderson

(NAME)

7670 Hilsdale Harbor Court

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32216

(CITY/STATE/ZIP)

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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.

Jon C. Anderson
(SIGNATURE)

December 20, 1996

(DATE)