

P 97000017183

Harold L. Benjamin CPA  
Certified Public Accountants  
6208 Pembroke Road  
Miramar, Florida 33023

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input 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

NA  
1097-1864

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 27, 1997

HAROLD L BENJAMIN, CPA  
6208 PEMBROKE ROAD  
MIRAMAR, FL 33023

SUBJECT: EAGLE COMMUNICATIONS, INC.  
Ref. Number: W97000001864

We have received your document for EAGLE COMMUNICATIONS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 097A00003900

CERTIFICATE OF INCORPORATION  
OF

EAGLE COMMUNICATIONS NETWORK, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is: Eagle Communications Network, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows: Telecommunications related services and products.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) SHARES of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin doing business is ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

4271 NW 5th Street  
Suite 54  
Plantation, Fl. 33317

ARTICLE VII: DIRECTORS

This Corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

Name	Address	Title	Office
Tony Bourne	4271 NW 5th Street Suite 54 Plantation, Fl. 33317	Dir.	Pres.

ARTICLE IX: SUBSCRIBERS

The names and post office address of each subscriber to these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration paid therefore are as follows:

Name	Address	Shares	Paid
Tony Bourne	4271 NW 5th Street Suite 54 Plantation, Fl. 33317	100	\$100

IN WITNESS WHEREOF we have hereunto set our hands and seals this  
1/8/97 day of \_\_\_\_\_, 1996

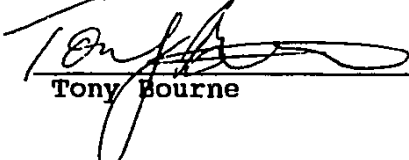
  
Tony Bourne

Eagle Communications Network, Inc.  
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following  
is submitted:

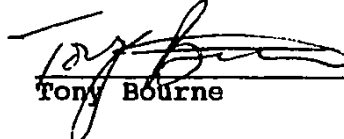
That Eagle Communications <sup>Network,</sup> Inc. desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of  
business at Plantation, Florida has named Tony Bourne located at  
4271 NW 5th Street, Suite 54, Plantation, Fl. 33317 to accept  
service of process within Florida.

  
Tony Bourne

\_\_\_\_\_  
President

1/8/97  
Date

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby  
agree to act in this capacity and I further agree to comply with  
the provisions of all statutes relative to the proper and complete  
performance of my duties.

  
Tony Bourne

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