

Charter Number Only

197000028798

ALL INFORMATION ONLY

Investor Name
Address
City State ZIP Phone

PBR

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****122.50 ****122.50

CORPORATION(S) NAME

TK Industries, Inc.

FILED
97 MAR 31 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

CERTIFIED COPY

Name	
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Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

3/31

Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TK INDUSTRIES, INC.

The undersigned incorporator, competent to contract, and where required duly licensed to render the services mentioned in Article II - Purpose, hereby to organize and incorporate a business for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation shall be: TK INDUSTRIES, INC.

ARTICLE II - Purpose

The corporation is formed to engage in and conduct the general business of the sale of telecommunication services throughout the United States and certain international markets and all activities and operations directly or indirectly related thereto and/or to conduct any other activity of business permitted under the laws of the United States and of this state.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - Initial Capital

The corporation will commence business with a capital of not less than one hundred dollars (\$100.00).

ARTICLE V - Terms of Existence

This corporation shall have perpetual existence unless dissolved according to law. Provided other requirements of the law are satisfied, corporate existence shall begin at the time of acknowledgment of these Articles or upon the date of receipt by the Secretary of State if not received by said office within five days of said acknowledgment.

ARTICLE VI - Address

The principal office of the corporation shall be located at 398 W. Camino Gardens Blvd. Suite # 209, Boca Raton, FL 33432. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, or establish such branch offices as may be deemed desirable.

ARTICLE VII - Directors

The corporation shall have not less than one (1) nor more than five (5) directors. The number of directors shall be determined by the Stockholders at their annual meeting.

ARTICLE VIII - Initial Directors

The following are the names and addresses of the first Board of Directors, who shall hold office until their successors are elected:

Name	Address
Kimberly Neill	1501 S.W. 7th Street Boca Raton, FL 33486

ARTICLE IX - Incorporators

The name and address of the incorporator is:

Name	Address
Kimberly Neill	1501 S.W. 7th Street Boca Raton, FL 33486

ARTICLE X - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 398 W. Camino Gardens Blvd., Suite #209, Boca Raton, FL 3342, and the name of the initial registered agent of this corporation at the address is Kimberly Neill.

ARTICLE XI - Admendment

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

ARTICLE XII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 25th day of March, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and cause to be filed in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.



(SEAL)


STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Kimberly Neill to me well known to be the person described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal this 25TH day of MARCH, A.D., 1997.

My commission expires:


Notary Public
Steven H. Saarinen
MY COMMISSION # CC685051 EXPIRES
February 10, 2001
BONDED THIRD TROY FAIR INSURANCE, INC.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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

First -- That TK INDUSTRIES, INC.. desires to organize under
the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at City of Boca Raton,
County of Palm Beach, State of Florida, and has named Kimberly
Neill located at 1501 S.W. 7th Street, Boca Raton, Florida 33486,
County of Palm Beach State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

BY: _____

K. Neill

(Resident Agent)

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