

P97000042624

TRANSMITTAL LETTER

600002165826--9  
-05/05/97--01085--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEPT OF STATE  
DIV OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

EFFECTIVE DATE  
5-2-97

SUBJECT: EUROTEL, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$78.75(FILING FEE & CERTIFIED COPY)

PLEASE RESPOND BY FAX TO 954-493-7451

THOMAS GRONEMEIER  
6260 NE 18TH AVE #727  
FT LAUDERDALE, FL 33334  
954-351-6857

W97-1060

FILED  
97 MAY -9 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAY 14 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 8, 1997

THOMAS GRONEMEIER  
6260 18TH AVE., #727  
FT. LAUDERDALE, FL 33334

SUBJECT: EUROTEL, INC.  
Ref. Number: W97000010610

We have received your document for EUROTEL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 597A00024502

409 East Gaines Str.  
Tallahassee, FL 32399

**FILED**

97 MAY -9 AM 10: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**EFFECTIVE DATE**  
5-2-97

**EUROTEL, INC.**

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a corporation for profit under chapter 607 of the Florida statutes.

**ARTICLE 1-NAME**

The name of the corporation is EUROTEL, Inc.

**ARTICLE 2-PURPOSE OF CORPORATION**

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

**ARTICLE 3-PRINCIPAL OFFICE**

The address of the principal office of this corporation is 2307 NE 33rd Avenue, Fort Lauderdale, FL 33305 and the mailing address is the same.

**ARTICLE 4-OFFICERS**

The officers of the corporation shall be:

President: Thomas Gronemeier

Secretary: Thomas Gronemeier

Treasurer: Udo Ulrich

Vice President: Udo Ulrich

**ARTICLE 6-DIRECTOR**

The director of the corporation shall be: Thomas Gronemeier

**ARTICLE 7-CORPORATE CAPITALIZATION**

The maximum number of shares that this corporation is authorized to have outstanding at any time is ten thousand shares of common stock, each having the par value of one dollar. The board of directors of the corporation may, by restated articles of incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights voting powers, restrictions limitations or conditions of redemption of the stock.

**ARTICLE 8-TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE 9-BYLAWS**

The board of directors of the corporation shall have power to make, alter, amend or repeal the bylaws of the corporation .

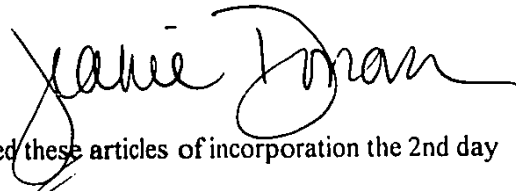
**ARTICLE 10-EFFECTIVE DATE**

These articles of incorporation shall be effective the 2nd day of May, 1997.

**ARTICLE 11-INITIAL REGISTERED AGENT AND STREET ADDRESS**

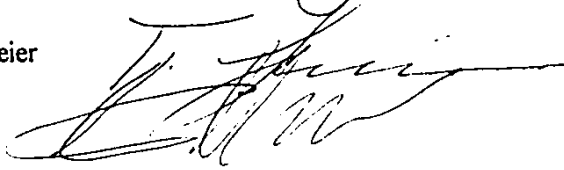
The name and address of the initial registered agent is:

Jeanie Donovan  
6260 NE 18th Ave #727  
Ft Lauderdale, FL 33334



The undersigned incorporators have executed these articles of incorporation the 2nd day of May, 1997.

Thomas Gronemeier  
Udo Ulrich



**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:

EUROTEL, Inc.

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

Jeanie Donovan  
(NAME)

6260 NE 18TH AVE #727  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL 33334  
(CITY/STATE/ZIP)

FILED  
97 MAY -9 AM 10:04  
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.*

Jeanie Donovan  
(SIGNATURE)

5/2/97  
(DATE)

Jeanie Donovan 5/2/97

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314 .