

PA7000043149

Robert L. Davis

Requestor's Name

P.O. Box 3068

Address

Pennac City, FL 32401-0068

City/State/Zip

Phone #

904-769-3631

FILED

97 MAY 15 AM 11:08

DEPARTMENT OF CORPORATIONS

Office Use Only

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

1. Communication Officers Southern Region, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Mail out, Pick up time, Will wait, Certified Copy, Photocopy, Certificate of Status

Table with 2 columns: NEW FILINGS, Profit, NonProfit, Limited Liability, Domestication, Other

Table with 2 columns: AMENDMENTS, Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

600002179736--4 -05/15/97--01042--007 \*\*\*\*120.00 \*\*\*\*701.00

Table with 2 columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with 2 columns: REGISTRATION/ QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other

DEPARTMENT OF CORPORATIONS MAY 15 AM 11:08

Examiner's initials [Signature] 5/15/97

ARTICLES OF INCORPORATION  
OF  
COMMUNICATION OPTIONS SOUTHERN REGION, INC.

FILED  
97 MAY 15 AM 11:35  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is COMMUNICATION OPTIONS SOUTHERN REGION, INC. (~~dba, COI~~).

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business including, but not limited to, telecommunication services.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of One Cent (\$0.01) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash or any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office and initial registered office of this corporation is 214 Avenue "K", Apalachicola, Florida 32320, and the name of the initial registered agent of this corporation is Robert L. Davis whose address is 214 Avenue "K", Apalachicola, Florida 32320.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than three (3). The name and address of the initial directors of this corporation are :

Ronald R. Jarmon  
P. O. Box 3068  
Panama City, FL 32401

Robert L. Davis  
214 Avenue "K"  
Aplachicola, FL 32320

Shawn P. McCormick  
225 S. Allison, Suite 105  
Xenia, OH 45385

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Robert L. Davis  
214 Avenue "K"  
Apalachicola, Florida 32320

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors.

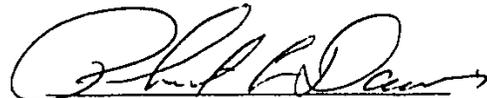
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law provided that shareholders holding at least 51% of the issued and outstanding common stock of the corporation vote in favor of the amendment.

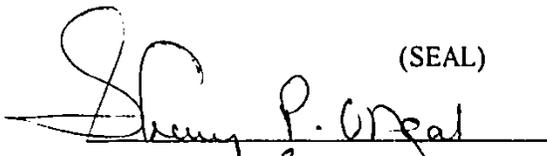
IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 15<sup>th</sup> day of May, 1997.

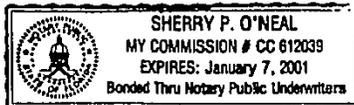


Robert L. Davis  
(Registered Agent)

STATE OF FLORIDA  
COUNTY OF FRANKLIN

The foregoing instrument was acknowledged before me this 15th day of May 1997  
1997 by Robert L. Davis, who is personally known to me or who produced \_\_\_\_\_  
as identification and did take an oath.

  
(SEAL)  
Sherry P. O'Neal



FILED

97 MAY 15 AM 11: 35

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

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

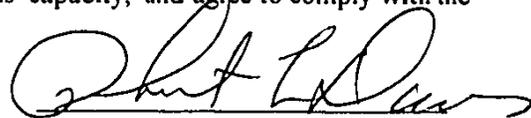
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In pursuance of Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Communication Options Southern Region, Inc., (~~dba, COI~~), desiring to organize under the laws of the State of Florida has named Robert L. Davis, located at 214 Avenue "K", Apalachicola, Florida 32320, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to said office.



Robert L. Davis  
(Registered Agent)