

P97000050443

REBACK LAW FIRM, P.C.
145 NORTH ST. AVENUE
MT. KATON, NEW YORK 10550

914 665-0055 • 718 585-1200

FAX No. 914 665-0062

May 22, 1997

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

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-05/27/97--01007--007
****122.50 ****122.50

Re: LIBRE COMMUNICATIONS LTD.

Dear Sir/Madam:

Enclosed is the original and a copy of the Articles of Incorporation for the above-named corporation.

In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Certification	\$52.50
Filing fee	20.00
Registered Agent	20.00
Certified copy	<u>30.00</u>
Total	\$122.50

FILED
97 JUN -6 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at the above address.

Your prompt attention to this matter would be appreciated.

Very truly yours,

DAVID C. REBACK

2001-12208
6/9/97

REBACK LAW FIRM, P.C.

145 NORTH 5TH AVENUE
MT. VERNON, NEW YORK 10550

914 665-0055 • 718 585-1200

FAX NO. 914 665-0062

June 2, 1997

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

Re: LIBRE COMMUNICATIONS CORP.

Dear Sir/Madam:

Enclosed is the original and a copy of the Articles of Incorporation for the above-named corporation, along with a copy of your letter dated May 27, 1997 for a corporation previously submitted and rejected (Ref. # W97 000012268).

A check in the sum of \$122.50 was previously sent for the following fees:

Certification	\$52.50
Filing fee	20.00
Registered Agent	20.00
Certified copy	<u>30.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at the above address.

Your prompt attention to this matter would be appreciated.

Very truly yours,


DAVID C. REBACK



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

*See
amended*

May 27, 1997

DAVID C. REBACK, ESQUIRE
145 NORTH 5TH AVENUE
MT. VERNON, NY 10550

SUBJECT: LIBRE COMMUNIATIONS LTD.
Ref. Number: W97000012268

We have received your document for LIBRE COMMUNIATIONS LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 897A00028377

97 JUN -6 AM 9 15
FILED
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. **NAME:** The name of this corporation is **LIBRE COMMUNICATIONS CORP.**, whose address is 182 Parsons Road, Longwood, Florida 32779.
2. **DURATION:** The period of the corporate existence is perpetual.
3. **PURPOSE:** The purpose of the corporation is to engage in any activities or businesses permitted under the laws of the United States or the State of Florida.
4. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

John Marshall
182 Parsons Road
Longwood, Florida 32779
5. **INITIAL BOARD OF DIRECTORS:** The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment to the by-laws of the corporation in the manner provided by law and shall never be less than one (1) director.

The name and addresses of the initial director is:
Thomas W. Henke
4404 S.W. 72 Terrace
Davie, Florida 33314
6. **CAPITAL STOCK:** The corporation is authorized to issue 5000 shares of stock, all of one class, having par value of one dollar (\$1.00) per share.
7. **INCORPORATOR:** The name and address of the incorporator signing these articles is:

Lori Garcia
145 N. 5th Avenue
Mt. Vernon, New York 10550
8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred of the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator and the registered agent have executed these Articles of Incorporation this 22 day of May, 1997

Marshall
REGISTERED AGENT - John Marshall

Lori Garcia
INCORPORATOR - Lori Garcia

STATE OF NEW YORK)
COUNTY OF WESTCHESTER)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared John Marshall, the registered agent and Lori Garcia, the incorporator herein, known to me to be the person (s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification: driver's licence of the above-named persons: John Marshall and Lori Garcia and that an oath was taken.

WITNESS my hand and seal in the County and State last aforesaid this 22 day of May, 1997.

David C. Reback
NOTARY SIGNATURE

DAVID C. REBACK
NOTARY PUBLIC State of New York
No. 4941664, Westchester County
Commission Expires August 29, 1998

PRINTED NOTARY SIGNATURE

I am familiar with and hereby accept the duties and responsibilities as registered agent.

John Marshall
John Marshall

DATED: May 22, 1997

certincorp.lla

FILED
97 JUN -6 AM 9:16
TALLAHASSEE, FLORIDA