

P97000056940

HERMAN PIETERS
8181 NW-36TH STREET
SUITE 1010
MIAMI FL 33166

City/State/Zip

Phone #

800002224558--5

-06/27/97--01024--008

*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark:
	Other

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97 JUN 27 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VIDEOTELEPHONY INTERNATIONAL INC.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

VIDEOTELEPHONY INTERNATIONAL INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Herman Pieters
8181 NW 36TH Street, #1010
Miami , FL 33166

Daytime Telephone No. (305)436-5118

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
300 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herman Pieters
8181 NW 36TH Street, #1010
Miami , FL 33166

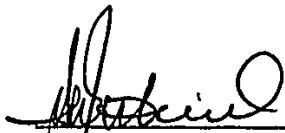
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Herman Pieters
8181 NW 36TH Street, #1010
Miami , FL 33166

The undersigned incorporator(s) has executed these Articles of Incorporation this 23rd Day of June 1997.


Signature

Herman Pieters

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501
OR 617.0501, 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:

VIDEOTELEPHONY INTERNATIONAL INC.

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

Herman Pieters
8181 NW 36TH Street, #1010
Miami, FL 33166

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 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.

Herman Pieters


Signature

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SECTION 607.0501, U. STATE
ALLAHASSEE, FLORIDA