# 797000059372

# HICKEY & JONES, P.A.

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FLORIDA 33131-3504

TELEPHONE (305) 371-8000 TELECOPIER (305) 371-3542

July 2, 1997

FILED

97 JUL-7 PH 2: 50

SCORE PAYOR STATE

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing Of New Corporation

000002231970--1 -07/07/97--01161--015 \*\*\*\*131.25 \*\*\*\*\*131.25

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles Of Incorporation for ISLANDS COMMUNICATION SERVICES, INC., a Certificate Of Designation Of Registered Agent/Registered Office and a check for one hundred thirty-one dollars and twenty-five cents (\$131.25). Also included is a self addressed stamped envelope for returning the appropriate documents to this office.

Thank you for your time and cooperation in this matter.

Sincerely,

Jy R Jus Gary R. Jones

GRJ/cmb Enclosures

islands\articles.inc

#### ARTICLES OF INCORPORATION

OF

### ISLANDS COMMUNICATION SERVICES, INC.

97 JUL -7 PH 2: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### **ARTICLE I- NAME**

The name of the corporation is ISLANDS COMMUNICATION SERVICES, INC. (hereinafter called the "Corporation") whose principal address is:

7630 N.W. 63rd Street Miami, Florida 33166

### ARTICLE II- PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

#### ARTICLE III- CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, no par value.

## ARTICLE IV- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7630 N.W. 63rd Street, Miami, Florida 33166; and the name of the initial registered agent of this Corporation is Paul Butler, 7630 N.W. 63rd Street, Miami, Florida 33166.

#### ARTICLE V- INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial director of this Corporation is:

Monique Van Uitert
White Sands Rd. #110A
Beacon Hill
St. Maarten, Netherland Antilles

## ARTICLE\_VI- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Gary R. Jones, 1401 Brickell Avenue, Suite 500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24th day of June, 1997.

Gary R. Jones, Incorporator

STATE OF FLORIDA )
):SS
COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Gary R. Jones, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of June, 1997.

Notary Public, State of Florida at Large

My Commission Expires:

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/ REGISTERED OFFICE</u>

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 ISLANDS COMMUNICATION SERVICES, INC.
- 2. The name and address of the registered agent and office is:

Paul Butler 7630 N.W. 63rd Street Miami, Florida 33166

Signature Dy R. Jus

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.

Date 6/24/77