

P97000060483

Requestor's Name

From

Date

7/9/97

Sender's FedEx Account Number

1997-3629-9

Sender's Name

Victor Cook

Phone

561-832-6905

Company

TELEGRAPH NEW TECHNOLOGY

Dept. Fax State Room

Office Use Only

Address

301 CLEMATIS ST, STE 205

(if known):

WEST PALM BEACH

State

FL

Zip

3

3

4

0

1

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

500002234865--5

-07/10/97--01046-003

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

ARTICLES OF INCORPORATION
OF
TELEGRAPH NEW CORPORATION

FILED
97 JUL 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the corporation shall be: TELEGRAPH NEW CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of this corporation shall be:

301 Clematis Street
Third Floor
West Palm Beach, Florida 33401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue is: Ten Million (10,000,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey B. Lathe, Esq.
301 Clematis Street
Third Floor
West Palm Beach, Florida 33401

ARTICLE V INCORPORATOR(S)

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

Jeffrey B. Lathe, Esq.
301 Clematis Street
Third Floor
West Palm Beach, Florida 33401

ARTICLE VI INITIAL DIRECTORS


The names and addresses of the initial directors of the corporation are:

Robert Gibson
301 Clematis Street
Third Floor
West Palm Beach, Florida 33401

Victor J. Cook
301 Clematis Street
Third Floor
West Palm Beach, Florida 33401

Floyd O. Wilder
301 Clematis Street
Third Floor
West Palm Beach, Florida 33401

The undersigned incorporator has executed these Articles of Incorporation this 9 day of July, 1997.



Jeffrey B. Lathe, Esq.

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

Pursuant to the provisions of sections 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.

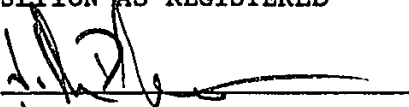
1. The name of the corporation is: **TELEGRAPH NEW CORPORATION.**

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

Jeffrey B. Lathe, Esq.
301 Clematis Street

Third Floor
West Palm Beach, Florida 33401

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.

Signature: 

Date: July 9, 1997

FILED
97 JUL 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA