

P97000061420

Charles Ballo & Associates Inc.  
1391 E. Sample Road  
Pompano Beach, Fl. 33064  
(954)782-8800  
e-mail: cbaltax@gate.net

FILED  
SECRETARY OF CORPORATIONS  
97 JUL 14 PM 3:14

Date: 2-10-97

Corporate Records Bureau  
Division of Corporations  
Dept of State  
PO Box 6327  
Tallahassee, Fl. 32301

Re: Mesh Communications, Inc.

800002237438--5  
-07/14/97--01126--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

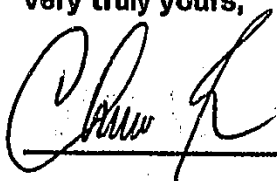
Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees	\$35.00
Registered Agent Designation	<u>35.00</u>
	\$70.00

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Very truly yours,

  
\_\_\_\_\_

55  
7/16

**Articles of Incorporation  
of  
Mesh Communications, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 14 PM 3:14

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

**ARTICLE 1 NAME**

The name of the corporation shall be:

Mesh Communications, Inc.

The principal place of business of this corporation shall be:

1305 S.W. 75<sup>th</sup> Avenue  
North Lauderdale, FL 33068

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Cecil A. M. Armbrister      1305 S.W. 75<sup>th</sup> Avenue      Pres.  
North Lauderdale, FL 33068

Michael D. Baker      2788 S.W. 12<sup>th</sup> Street      Secty-Treas  
Deerfield Beach, FL 33442

### ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Cecil A. M. Armbrister      1305 S. W. 75<sup>th</sup> Avenue, North Lauderdale, FL 33068  
Michael D. Baker      2788 S.W. 12<sup>th</sup> Street, Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 8 day of July 1997.

Signature(s) of Incorporator(s)

Cecil A. M. Armbrister  
(Cecil A. M. Armbrister)

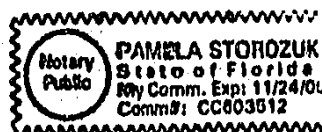
Michael D. Baker  
(Michael D. Baker)

STATE OF FLORIDA  
COUNTY OF Broward

I HEREBY CERTIFY that on this 8 day of July 1997, personally came and appeared before me, the undersigned authority, Cecil A.M. Armbrister and Michael D. Baker, who is/are personally known to me or who produced Florida Drivers' License No. (N/A) to be the person(s) described in and who acknowledges to me the he/they executed the foregoing Certificate of Incorporation as his free and voluntary act and deed for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

Pamela Storozuk  
Notary Public



**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

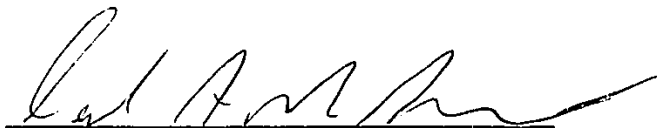
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 14 PM 3:14

Pursuant to the provisions of Section 607.325, 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: Mesh Communications, Inc.
2. The name and address of the registered agent and office is:

Cecil A. M. Armbrister  
1305 S.W. 75<sup>th</sup> Avenue  
North Lauderdale, FL 33068

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**



**Signature**