# 99700000000177573

132 10th Avenue North Suite 102 Safety Harbor, FL 34695

Attorney at Law

(813) 796-9484 Fax (813) 725-1491

September 4, 1997

900002286059--6 -09/05/97--01099--013 \*\*\*\*122.50 \*\*\*\*122.50

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

SUBJECT: EMERGING TELECOMMUNICATIONS TECHNOLOGIES, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM:

THOMAS E. ACEY, JR.

2849 EXECUTIVE DRIVE, SUITE 120 CLEARWATER, FLORIDA 34622

**DAYTIME TELEPHONE NUMBER: 813/573-1050** 

P-5 PH 3: ETANY OF ST HASSEE, FLO

MAL ISEP - 8 1997.

## ARTICLES OF INCORPORATION

97 SEP -5 PH 3: 41

#### EMERGING TELECOMMUNICATIONS TECHNOLOGIES, INC

SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

#### ARTICLE I NAME

The name of the corporation is: EMERGING TELECOMMUNICATIONS TECHNOLOGIES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of his corporation shall be: 4346 14th Avenue North, St. Petersburg, Florida 33713.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: James A. Bowling, 4346 14th Avenue North, St. Petersburg Florida 33713.

#### ARTICLE V DIRECTORS

The powers of the incorporator are to terminate upon filing of the Articles of Incorporation, and the names and mailing address of the persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected are as follows:

Name and address:

James A. Bowling, 4346 14th Avenue North, St. Petersburg,

Florida 33713

Kevin L. Bowling, 9100 9th Street North, Apr. 316, St. Petersburg,

Florida 33702

FILED

97 SEP -5 PH 3:41

### ARTICLE VI DIRECTOR LIABILITY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in food faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporations; or (4) a transaction from which the directors derived an improper personal benefit.

Incorporator

Having been named as registered agent for the above-stated corporation, 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 607.0505, Florida Statutes.

Registered Agent