

P97000084017

**FOGLE & FOGLE, P. A.**  
**ATTORNEYS AT LAW**

J. DANA FOGLE  
CORPORATION & BUSINESS LAW  
REAL PROPERTY LAW  
REGISTERED GENERAL PRACTICE

September 15, 1997

817 EAST PLYMOUTH AVENUE  
POST OFFICE BOX 817  
DAVIE, FLORIDA 33121-0817

(904) 734-4215  
FAX (904) 734-7419

ALICE M. FOGLE  
MARITAL & FAMILY LAW

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

Re: Incorporation of PERPETUAL CONCEPTS,  
INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for PERPETUAL CONCEPTS, INC.

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	52.50
Certified copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,

*[Signature]*

J. Dana Fogle

300002304383--6

-09/26/97--01016--010

\*\*\*\*122.50 \*\*\*\*122.50

JDF/js  
Enclosures

*Dmc*  
*9/29/97*

FILED  
97 SEP 26 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PERPETUAL CONCEPTS, INC.

FILED  
97 SEP 26 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, CHARLES E. IRWIN, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be PERPETUAL CONCEPTS, INC.

ARTICLE II.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to buy, own and lease communication equipment, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1070 Stardust Way, DeLand, Florida 32720. The initial registered agent is CHARLES E. IRWIN.

ARTICLE VII

SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is:

CHARLES E. IRWIN  
1070 Stardust Way  
DeLand, Fl. 32720

ARTICLE VIII.

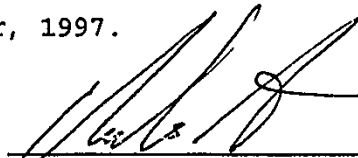
COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on September 26, 1997.

IN WITNESS WHEREOF, I, CHARLES E. IRWIN, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying

Page 3.

that the facts herein stated are true, and hereunto set my hand and seal this 15 day of September, 1997.

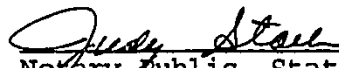
  
\_\_\_\_\_  
CHARLES E. IRWIN

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CHARLES E. IRWIN, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15th day of September, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:



JUDY STARK  
MY COMMISSION # 06339110 EXPIRES  
January 24, 1998  
BONDED TRULY TRUST INSURANCE, INC.

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED**

---

In pursuance of Chapter 48.091, Florida Statutes,  
following is submitted, in compliance with said Act:

FIRST: That PERPETUAL CONCEPTS, INC., desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation, at the City of  
DeLand, County of Volusia, State of Florida, has named CHARLES E.  
IRWIN, located at 1070 Stardust Way, DeLand, Florida 32720, as its  
agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above  
stated corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
CHARLES E. IRWIN

FILED  
SEP 29 AM 10:05  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA