

P97000085576

TRANSMITTAL LETTER

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

SUBJECT: PICARD COMMUNICATIONS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

Please return the photocopy to me with the filing date stamped on it.

FROM: Angela C. Picard
Name
4035 103rd Avenue, North
Address
Clearwater, Florida 33762
City, State & Zip
(813) 573-1512
Telephone Number

FILED
97 OCT -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION FOR

PICARD COMMUNICATIONS, INC.

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 shall be: **PICARD COMMUNICATIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4035 103rd Avenue, North
Clearwater, Florida 33762

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is:

1,000,000 shares
Common No Par

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Angela C. Picard
4035 103rd Avenue, North
Clearwater, Florida 33762

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ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors shall have one (1) member whose name and address is:

Angela C. Picard
4035 103rd Avenue, North
Clearwater, Florida 33762

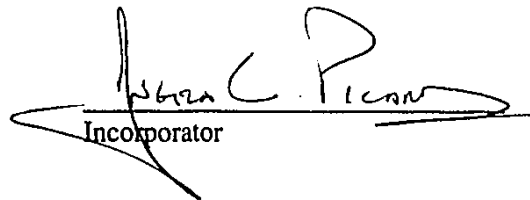
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator of this corporation is:

Angela C. Picard
4035 103rd Avenue, North
Clearwater, Florida 33762

Date: October 1, 1997


Incorporator

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

Pursuant to the provisions of section 607.0501 of the 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.

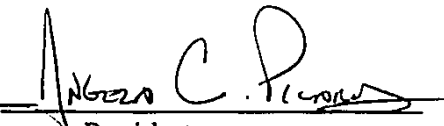
1. The name of the corporation is: **PICARD COMMUNICATIONS, INC.**
2. The name and address of the registered agent and office is:

Angela C. Picard
4035 103rd Avenue, North
Clearwater, Florida 33762

SIGNATURE _____

TITLE _____

DATE _____



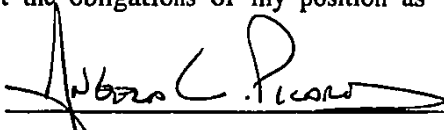
President

October 1, 1997

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 _____



October 1, 1997

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