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OCTOBER 8, 1997

CORPORATE RECORDING BUREAU DIVISION of CORPORATIONS FLORIDA DEPARTMENT of STATE P.O. BOX 6327 TALLAHASSEE, FL. 32314

100002324511--0 -10/20/97--01126--009 \*\*\*\*122.50 \*\*\*\*122.50

WE REQUEST YOU PLEASE FILE AND FORWARD TO US A CERTIFIED PROPOSED COPY OF SAME ENLOSED ARTICLES OF INCORPORATION.

ENCLOSED IS OUR CHECK FOR \$122.50. THIS CONSIST OF \$35.00 REGISTERED AGENT FORM, \$52.50 FOR CERTIFIED COPY OF ARTICLES OF INCORPORATION AND \$35.00 FILING FEE.

PLEASE FORWARD CERTIFIED COPY TO FARROKH EHTARMIAN - 15608 FARNSWORTH LANE - TAMPA, FL. 33624.

THANK YOU,

FARROKH EHTARMIAN

FARROKH EHTARMIAN 15608 FARNSWORTH LANE TAMPA, FL. 33624 97 OCT 20 AM II: 12 SECURE FANY OF STATE SECURE FLORIDA

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## ARTICLES OF INCORPORATION OF FL TEL COMMUNICATIONS INC.

WE, THE UNDERSIGNED, HEREBY SET FORTH THE FOLLOWING FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF A GENERAL FOR PROFIT CORPORATION, AND DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I: NAME** 

THE NAME OF THIS CORPORATION SHALL BE:

FL TEL COMMUNICATIONS INC.

ARTICLE II: DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE AND SHALL COMMENCE ITS CORPORATE EXISTENCE AT THE TIME OF FILING OF THE ARTICLES IF INCORPORATION BY THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE III: PURPOSE

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS TO ENGAGE IN AND CARRY ON ALL ASPECTS OF THE PRACTICE OF DESIGN, RESIDENTIAL & COMMERCIAL, AND CARRY ON PRACTICES OF DESIGN, CONTRACTING RESIDENTIAL, COMMERCIAL AND ANY OTHER TYPE OF CONTRACT. TO CONTRACT AND SUB-CONTRACT, TO BUY, SELL, LEASE, RENT, AND OTHER WISE DEAL IN THE PREPARATION OF DESIGN SERVICE, EQUIPMENT AND ANY OTHER ITEMS AVAILABLE AND NECESSARY OR IN PROPER CONNECTION WITH THAT PRACTICE, INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:

- (A) TO PURCHASE, LEASE OR OTHERWISE ACQUIRE, TO OWN, HOLD, AND OPERATE, AND TO SELL. MORTGAGE, PLEDGE, LEASE, EMPLOY, OR OTHERWISE DISPOSE OF, ENCUMBER, OR INVEST IN SUCH REAL ESTATE, MORTGAGES, STOCKS, BONDS, AND ALL TYPES OF PERSONAL PROPERTY, TANGIBLE, OF INTANGIBLE, AS MAY BE REASONABLY REQUIRED IN THE CONDUCT OF ITS PROFESSIONAL BUSINESS AND IN CONNECTION WITH ANY OTHER PROPER BUSINESS ACTIVITY IN WHICH THE CORPORATION MAY ENGAGE.
- (B) TO ENTER INTO AND MAKE ALL NECESSARY CONTRACTS FOR THE CONDUCT OF ITS PROFESSIONAL BUSINESS WITH ANY PERSON, PARTNERSHIP, ASSOCIATION, CORPORATION, OR OTHER ENTITY, AND TO PERFORM, CARRY OUT, CANCEL, AND RESCIND THOSE CONTRACTS.
- (C) TO BORROW OR RAISE MONEY REASONABLY REQUIRED IN THE CONDUCT OF ITS PROFESSIONAL BUSINESS AND IN CONNECTION WITH ANY PROPER BUSINESS ACTIVITY IN WHICH THE CORPORATION MAY BE ENGAGES; AND TO EXECUTE AND DELIVER ANY INSTRUMENTS THAT MAY BE NECESSARY TO EVIDENCE THE BORROWING.
- (D) TO FORM AND BECOME A PARTICIPANT IN ANY PARTNERSHIP, LIMITED PARTNERSHIP, OR JOINT VENTURE WITH ANY OTHER INDIVIDUALS, FIRMS,

CORPORATIONS, OR ENTITIES AND TO BECOME A SHAREHOLDER IN ANY CORPORATION FOR PROFIT, AND TO BECOME A MEMBER OF ANY ASSOCIATION, NONPROFIT CORPORATION, OR OTHER ENTITY.

- (E) TO CARRY ON ANY OTHER BUSINESS IN CONNECTION WITH AND INCIDENTAL TO ANY OF THE FOREGOING BUSINESS, TRANSACTIONS, AND DEALINGS; AND TO DO ANY OTHER ACT LEGAL UNDER THE LAWS OF THE STATE OF FLORIDA WITH ALL THE POWERS CONFERRED ON CORPORATIONS BY THE LAWS OF THE STATE OF FLORIDA.
- (F) TO RESTRICT THE MANNER IN WHICH THE PERSONS TO WHOM ITS CAPITAL STOCK SHALL BE ISSUED OR TRANSFERRED AND TO ENACT BYLAWS TO CARRY THESE RESTRICTIONS INTO EFFECT.
- (G) TO DO EVERYTHING, PROPER, ADVISABLE, OR CONVENIENT FOR THE ACCOMPLISHMENT OF THE CORPORATE PURPOSE OR THE ATTAINMENT OF ANY OF THE OBJECTIVES OR THE FURTHERANCE OF ANY OF THE POWERS SET FORTH IN THESE ARTICLES OF INCORPORATION, INCIDENTAL TO, PERTAINING TO, OR GROWING OUT OF ITS PROFESSIONAL SERVICE CORPORATION ACT AS CURRENTLY ENACTED AND AS MAY BE HEREAFTER AMENDED OR SUPERSEDED BY ANY OTHER STATUTE.

ARTICLE IV: PROFESSIONAL SERVICES

ARTICLE V: SHARE STRUCTURE

#### NUMBER AND TYPE

5.1 THE MAXIMUM NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE SHALL BE FIVE HUNDRED (500) SHARES OF COMMON CLASS STOCK ONLY WITH A PAR VALUE OF ONE AND NO/100 DOLLAR (\$1.00) PER SHARE.

#### DIVIDENDS

5.2 THE SHARE HOLDERS OF THIS CORPORATION SHALL HAVE FULL PREEMPTIVE RIGHTS TO ACQUIRE UNUSED OR TREASURY SHARES OF THE CORPORATION, OR SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES IN SAID CORPORATION.

### SHAREHOLDERS ACTION

5.3 TO THE EXTENT PERMISSIBLE UNDER THE LAWS OF THE STATE OF FLORIDA, CONSENT BY VOTE OR OTHERWISE OF THE HOLDERS OF SHARES (OF ANY CLASS ENTITLED TO VOTE THEREON) ENTITLING THEM TO EXERCISE A MAJORITY OF THE VOTING POWER OF THE CORPORATION SHALL BE SUFFICIENT TO SUSTAIN ANY ACTION TO BE TAKEN BY THE SHAREHOLDERS OF THE CORPORATION, AND IN CASES WHERE ANY CLASS SHALL BE REQUIRED BY THE LAWS OF THE STATE OF FLORIDA TO CONSENT SEPARATELY AS A CLASS, CONSENT BY VOTE OR OTHERWISE OF THE HOLDERS OF A MAJORITY OF THE SHARES OF THAT CLASS SHALL BE SUFFICIENT TO SUSTAIN ANY ACTION TO BE TAKEN BY THE SHAREHOLDERS OF THAT CLASS.

ARTICLE VI: STATED CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VII: REGISTERED OFFICE AND PRINCIPAL ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND PRINCIPAL ADDRESS OF THE CORPORATION IS AS FOLLOWS, TO-WIT:

15608 FARNSWORTH LANE TAMPA, FLORIDA 33624

ARTICLE VIII: REGISTERED AGENT

THE NAME OF THE CORPORATION'S INITIAL REGISTERED AGENT AT THE ABOVE-MENTIONED ADDRESS IA AS FOLLOWS;

**FARROKH EHTARMIAN** 

ARTICLE IX: BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF ONE OR MORE MEMBERS, AND THE EXACT NUMBER THEREOF TO BE FIXED BY THE BY-LAWS OF SAID CORPORATION. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE MEMBER WHOSE NAME AND ADDRESS IS AS FOLLOWS, TO-WIT:

NAME

ADDRESS

FARROKH EHTARMIAN

P.O. BOX 273153 TAMPA, FL. 33688

SAID MEMBERS OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS, AND UNTIL THEIR EARLIER RESIGNATION, REMOVAL FROM OFFICE, OR DEATH, WHICHEVER SHALL FIRST OCCUR.

ARTICLE X: INCORPORATORS

THE FOLLOWING PERSON(S) SHALL ACT AS THE INCORPORATORS OF ALL FL TEL COMMUNICATIONS INC., BY SIGNING AND DELIVERING, OR CAUSING TO BE DELIVERED, SAID ARTICLES OF INCORPORATION, IN DUPLICATE, TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

NAME

**ADDRESS** 

FARROKH EHTARMIAN

P.O. BOX 273153 TAMPA, FL. 33688

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS. THE BY-LAWS MAY CONTAIN ANY PROVISIONS FOR THE REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE CORPORATION NOT INCONSISTENT WITH THE LAW OR THE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, WE, THE UNDERSIGNED SUBSCRIBING INCORPORATORS, HAVE HEREUNTO SET OUR HANDS AND SEALS THIS EIGHTH DAY OF OCTOBER, 1997, FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, WE HEREBY MAKE AND FILE IN THE OFFICE OF THE SECRETARY OF STATE, STATE OF FLORIDA, THIS CERTIFICATE OF INCORPORATION, AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.

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NAME			
FARROKH EHTARMIAN PROOF FLYLE 365-2	417-51-210-	P	<b>\$9.7</b>
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STATE OF FLORIDA	) "		
COUNTY OF HILLSBOROUGH	)		A
	CONTRACTOR A DOCUMENTO	FARROKU 54	TARMIAN
BEFORE ME, THIS DAY PERS ME TO BE THE INDIVIDUAL DES	SCRIBED IN AND WHO	EXECUTED THE FORE	GOING
ARTICLES OF INCORPORATION,	, AND HE ACKNOWLE	DGED BEFORE ME THA	THE
EXECUTED THE SAME FOR THE	PURPOSE THEREIN E	EXPRESSED.	
WITNESS MY HAND AND OFFIC	HAL SEAL THIS 8	DAY OF OCTOB	ER, 1997.
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		NOTARY PUBLIC	you you
		STATE OF FLORII	DA AT LARGE
MY COMMISSION EXPIRES:		OFFICIAL NO	TADVCEA
04-30-2001		MICHAEL RE	VR TUNCAT
·		NOTARY PUBLIC ST. COMMISSION 1	O. CC650004
ACCEPTANCE OF REGISTERED	AGENT	MY COMMISSION I	XP. JUNE 30,2001
		* * 1 * 4	* **

PURSUANT TO FLORIDA STATUTE 48.091, THE UNDERSIGNED REGISTERED AGENT DOES HEREBY ACCEPT THE DUTIES AS REGISTERED AGENT AND DESIGNATES AS HIS LOCATION FOR SERVICE OF PROCESS AS:

15608 FARNSWORTH LANE TAMPA, FL. 33624

THE UNDERSIGNED SHALL SERVE AS REGISTERED AGENT UNTIL OTHERWISE REMOVED OR HE SHALL RESIGN PURSUANT TO THE LAWS OF THE STATE OF FLORIDA.

FARROKH EHTARMIAN