

PA 7000103001

Character Number Only

12/5/97.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

97 DEC -8 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/08/97-01031-015
***122.50 ***122.50

CORPORATION(S) NAME

Super Highway Communications, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
97 DEC -8 AM 10:24
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Certified
Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

12/12/97

ARTICLES OF INCORPORATION

of

Super Highway Communications, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Super Highway Communications, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Carol Barnes <u>Super Highway Communications, Inc.</u>
ADDRESS	<u>5780 N.W. 60th Avenue F-101</u>
CITY	<u>Tamarac, FLORIDA</u> ZIP <u>33319</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Genard Hassell</u>
ADDRESS	<u>5993 N.W. 57th Court Suite A-209</u>
CITY	<u>Tamarac, FLORIDA</u> ZIP <u>33319</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Carol Barnes</u>
ADDRESS	<u>5780 N.W. 60th Avenue F-101</u>
CITY	<u>Tamarac, STATE Florida.</u> ZIP <u>33319</u>
NAME	<u>Genard Hassell</u>
ADDRESS	<u>5993 N.W. 57th Court A-209</u>
CITY	<u>Tamarac, STATE Florida.</u> ZIP <u>33319</u>
NAME	<u>Edward Gilien F-207</u>
ADDRESS	<u>5780 N.W. 60th Avenue</u>
CITY	<u>Tamarac, STATE Florida.</u> ZIP <u>33319</u>

97 DEC 18 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Carol Barnes		
ADDRESS	5780 N.W. 60th Avenue F 101		
CITY	Tamarac,	STATE	Florida ZIP 33319
NAME	Genard Hassell		
ADDRESS	5993 N.W. 57th Court A-209		
CITY	Tamarac,	STATE	Florida. ZIP 33319
NAME	Edward Gilien		
ADDRESS	5780 N.W. 60th Avenue		
CITY	Tamarac,	STATE	Florida ZIP 33319

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of December, 1997.

XXX [Signature] (Seal)
 XXX [Signature] (Seal)
 XXX [Signature] (Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

Article VII
=====

" Corporate Officers " should be added to the articles as follows:

Then names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

Name;
=====

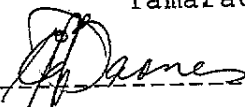
Address;
=====

President - Carol Barnes

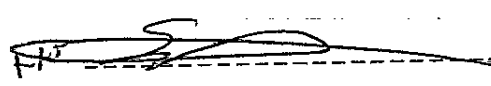
5780 N.W. 60th Avenue Sutie F-101
Tamarac, Florida. 33319

Vice President - Genard Hassell 5993 N.W. 57th Court
Tamarac, Florida. 33319A-209

Secretary/Treasurer - Edward Cilien 5780 N.W. 60th Avenue F-207
Tamarac, Florida. 33319

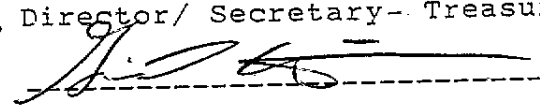
TH 

Carol Barnes , Incorporator
Director, President



Edward Cilien ; Incorporator

Director/ Secretary- Treasurer



Genard Hassell ; Incorporator
Director / Vice President

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Super Highway Communications, Inc.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5993 N.W. 57th Court A-209
Tamarac, Florida. 33319

has named Genard Hassell

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)