

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

7/12/98

3:00

CERTIFIED COPY

CUS

✓ **PHOTO COPY**

✓ **FILING**

Articles

1.)

Glen Communications Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

400002455554--8

-03/12/98--01075--022

*****70.00 *****70.00

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

6.)

(CORPORATE NAME & DOCUMENT #)

7.)

(CORPORATE NAME & DOCUMENT #)

8.)

(CORPORATE NAME & DOCUMENT #)

9.)

(CORPORATE NAME & DOCUMENT #)

10.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
98 MAR 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 12 PM 1:21
DIVISION OF CORPORATION

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLEN COMMUNICATIONS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

c/o John P. Fenner, Esq.
2300 Glades Road
Suite 203 E
Boca Raton, Florida 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

c/o John P. Fenner, Esq.
2300 Glades Road
Suite 203 E
Boca Raton, Florida 33431

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

c/o John P. Fenner, Esq.
2300 Glades Road
Suite 203 E
Boca Raton, Florida 33431

FILED
98 MAR 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of March, 1998.



John P. Fenner, as Incorporator

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GLEN COMMUNICATIONS GROUP, INC.

2. The name and address of the registered agent and office is:

JOHN P. FENNER, Esq.
(NAME)

2300 Glades Road, Suite 203 East
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton FL 33431
(CITY/STATE/ZIP)

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.

John Fenner
JOHN P. FENNER (SIGNATURE)

March 10, 1998
(DATE)

FILED
MAR 12 PM 15
CLERK OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314