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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TOTAL DATA SOLUTIONS, INC.

AUDIT NUMBER...... 198000013032

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 15, 1998

**EMPIRE** 

SUBJECT: TOTAL DATA SOLUTIONS, INC.

REF: W98000015992

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan Document Specialist FAX Aud. #: H98000013032 Letter Number: 798A00037547

ARTICLES OF INCORPORATION

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<u>OF</u>

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TOTAL DATA SOLUTIONS. INC.

SECRETARY OF STATE TALL'AHASSEE, FLORIDA

I, the undersigned, hereby execute the following document 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 Corporation For Profit.

### ARTICLE I.

The name of the Corporation shall be TOTAL DATA SOLUTIONS, INC.

### ARTICLE IL. DURATION

The corporation shall have perpetual existence.

# ARTICLE III. PURPOSE

The corporation shall be entitled to engage in any and all lawful activities or business regarding telecommunications permitted under the laws of the United States and of this State. This corporation reserves the right if it so wishes to elect to be a 1361 Subchapter S corporation under Section 1361 of the Internal Revenue Code and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Service Code and all

Prepared By:

Gary J. Rotella, Esquire FBN-281115 Gary J. Rotella & Associates, F.A. 500 East Broward Boulevard 1 Penthouse II Fort Lauderdale, Florida 33394-3084 Telephone: (954) 763-2500

other rights contained therein and may elect to receive all rights granted under any other Section of the Internal Revenue Service Code of 1954 as amended.

### <u>ARTICLE IV.</u> CAPITAL STOCK

The maximum number of shares of stock with One Dollar (\$1.00) par value that this Corporation is authorized to issue and have outstanding at one time is One Thousand (1000) shares.

# ARTICLE V. CAPITALIZATION

The corporation will begin business with not less than One Thousand Dollars (\$1,000).

#### ARTICLE VL REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Gary J. Rotella, Esquire, Gary J. Rotella & Associates, P.A., whose address is 500 East Broward Boulevard, Penthouse II, Fort Lauderdale, Florida 33394-3084.

### ARTICLE VII. REGISTERED OFFICE

The initial registered office of this Corporation shall be:

500 East Broward Boulevard Penthouse II Fort Lauderdale, Florida 33394-3084

### ARTICLE VIII. CORPORATE OFFICES

The principal place of business of the Corporation shall be 851 Alta Vista Terrace, Fort Lauderdale. Florida 33325, but the Corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board of Directors.

# ARTICLE IX. DIRECTORS

- A. The Corporation shall have not less than one (1) nor more than three (3)

  Directors. Vacancies in the Board of Directors occurring at any time for any
  reason shall only be filled for the unexpired time by the stockholders at a
  meeting called for the purpose in the manner prescribed by the By-Laws.
- B. The names and addresses of the members of the first Board of Directors, who subject to the By-Laws of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:

PHILIP TALBOTT

851 Alta Vista Terrace

Fort Lauderdale, Florida 33325

KEVIN WIDMER

3602 Mission Court

Largo, Florida 33771

- C. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:
  - To adopt or amend by-laws not inconsistent with any by-laws that may have been adopted by the stockholders.

 To purchase and sell real and/or personal property, and to authorize and cause to be executed mortgages or other instruments upon or encumbering the real and personal

property of the Corporation.

3. When, and as authorized by affirmative vote given at a meeting or by the written consent of stockholders of record holding at least a majority of the stock, to sell, lease or exchange all of the real and personal property and assets of the corporation, excluding its good will and its corporate business, upon such terms and conditions as the Board of

ARTICLE X.
INCORPORATOR

The name and address of the person signing these Articles is:

Directors deem expedient.

PHILIP TALBOTT

851 Alta Vista Terrace Fort Lauderdale, Florida 33325

### ARTICLE XI. OFFICERS

The names and addresses of the initial officers of this Corporation are as follows:

PHILIP TALBOTT
President - Treasurer

851 Alta Vista Terrace Fort Lauderdale, Florida 33325

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KEVIN WIDMER Vice President - Secretary

3602 Mission Court Largo, Florida 33771

### ARTICLE XIL

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

I, the undersigned, being the incorporator hereinabove named for the purpose of forming a corporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hand and seal this 13th day of June 1998.

PHILIP TALBOTT

STATE OF FLORIDA

S.J.

COUNTY OF

I HEREBY CERTIFY that before the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared PHILIP TALBOTT, who is personally known to me to be the person who made and executed the same for the uses and purposes therein expressed, and who did/did not take an oath.

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WITNESS my hand and notarial seal at Fort Lauderdale, Broward County, Florida, this

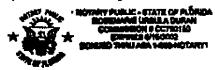
13th day of June 1998.

NOTARY PUBLIC, State of Florida at Large

Actomatic Theola: DURAN

Printed/Typed Name of Notary Public

My Commission Expires:



### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That TOTAL DATA SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 851 Alta Vista Terrace, Fort Lauderdale, Florida 33325, has named Gary J. Rotella, Esquire, Gary J. Rotella & Associates, P.A., whose address is 500 East Broward Boulevard, Penthouse II, Fort Lauderdale, Florida 33394-3084, as its registered agent to accept service of process within this State.

Signature:	P	2-1-6	<del></del>	_
_	PHILIP TA	LBOTT		_
Date:	フーノス	-5/		

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 provision of all statutes relative to the proper and complete performance of my duties.

GARY J. ROTELLA, ESQUIRE GARY J. ROTELIA & ASSOCIATES, P.A.

PILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA