

P 98000065078

G.R. Deck

1798 Mandarin Est. Dr.

JAX, FL 32223

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
7-25-98

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
98 JUL 22 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSER JUL 24 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TELECOM AUDITING GROUP, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

EFFECTIVE DATE
7-25-98 ARTICLE I

Name

The name of this corporation is:

Telecom Auditing Group, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II

Term of Existence

This corporation shall commence as of July 25, 1998 and shall have perpetual existence.

ARTICLE III

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock, having a par value of \$.10 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board or Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Gary R. Deck. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 1798 Mandarin Estates Drive, Jacksonville, Florida 32223. The Board of Directors from time to time may move the registered office to any other address in the state of Florida.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) person. Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII

Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors for this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Gary R. Deck	1798 Mandarin Estates Drive Jacksonville, Florida 32223

ARTICLE VIII

Incorporator

The name and street address of the incorporator is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Gary R. Deck	1798 Mandarin Estates Drive Jacksonville, Florida 32223

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X

Indemnification

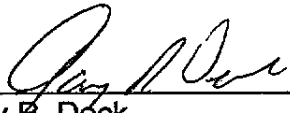
The corporation shall indemnify any officer or director, or a former officer or director, to the fullest extent permitted by law.

ARTICLE XI

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 21 day of July, 1998.




Gary R. Deck

STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared Gary R. Deck, to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 21st day of July 1998.



Notary Public
State of Florida at Large

My Commission Expires: March 30, 1999



TERRY LINDA ACREE
My Commission CC449607
Expires Mar 30, 1999


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

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

That the **Telecom Auditing Group, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Jacksonville, State of Florida, has named Gary R. Deck located at 1798 Mandarin Estates Drive, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

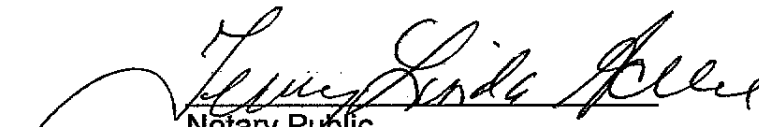


Registered Agent
Dated: July 21, 1998
98 JUL 22 AM 7:53
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared Gary R. Deck, to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 21st day of July 1998.



Notary Public
State of Florida at Large

My Commission Expires: March 30, 1999



TERRY LINDA ACREE
My Commission CC449807
Expires Mar 30, 1999