

P98000068658

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002606054--7  
-08/03/98--01109--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** Tell Tec Communications, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Alexander V. Ray  
Name (Printed or typed)

100 S. Ashley Dr., Suite 1700  
Address

Tampa, FL 33602  
City, State & Zip

(813) 229-2121  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG - 3 AM 11:12

**FILED**

**NOTE:** Please provide the original and one copy of the articles.

98 8-6-98

**ARTICLES OF INCORPORATION  
OF  
TELL TEC COMMUNICATIONS, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**Corporate Name**

The name of this corporation is Tell Tec Communications, Inc.

**ARTICLE II**

**Corporate Office**

The principal office and mailing address for the corporation shall be: Tell Tec Communications, Inc., 4324 Belle Vista Dr., St. Pete Beach, Florida 33706.

**ARTICLE III**

**Commencement of Corporate Existence**

The corporation shall come into existence on the date of filing of these Articles of Incorporation in the office of the Secretary of State of Florida.

**ARTICLE IV**

**General Nature of Business**

The corporation is organized to engage in any activity or business and to transact any business permitted under the laws of the State of Florida.

**FILED**  
98 AUG -3 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have issued and outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE VI**

**Initial Registered Office and Agent**

The street address of the initial registered office of the corporation shall be 4324 Belle Vista Dr., St. Pete Beach, FL 33706, and the initial registered agent of the corporation at such address is Ronald E. Ray.

**ARTICLE VII**

**Incorporator**

The name and address of the incorporator is: Alexander V. Ray, 100 S. Ashley Drive, Suite 1700, Tampa, Florida 33602.

**ARTICLE VIII**

**Initial Board of Directors**

The Corporation shall have three directors initially, whose names and addresses are:

Gary L. Littrell  
4302 Belle Vista Dr.  
St. Pete Beach, FL 33706

J. L. Pfeffer  
2622 Turkey Oaks  
San Antonio, TX 78230

Ronald E. Ray  
4324 Belle Vista Dr.  
St. Pete Beach, FL 33706

**ARTICLE IX**

**Bylaws**

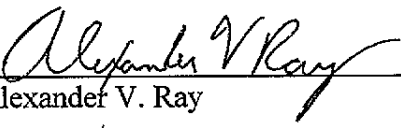
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its Board of Directors and in its shareholders, in accordance with the procedures set forth in the bylaws of this corporation, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Board of Directors.

**ARTICLE X**

**Indemnification**

If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director who is under consideration for indemnification), the criteria set forth in Section 607.0850, Florida Statutes, have been met, then the corporation shall indemnify any officer or director, or former officer or director, his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Section §607.0850.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on July 27<sup>th</sup>, 1998.

  
\_\_\_\_\_  
Alexander V. Ray  
Incorporator

ACKNOWLEDGMENT

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.

7/27/98  
Date

Ronald E. Ray  
Ronald E. Ray

**FILED**  
98 AUG -3 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA