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LAW OFFICES  
KLAYMAN, THOMPSON, KONTOS & JOHNSON

SUNTREE PROFESSIONAL CENTER

SUITE SIX

6550 NORTH WICKHAM ROAD

MELBOURNE, FLORIDA 32940

GRETCHEN K. KLAYMAN, P.A.  
JEFFREY G. THOMPSON, P.A.  
JAMES G. KONTOS, P.A.  
WILLIAM A. JOHNSON, P.A.

TELEPHONE  
(407) 242-9777  
(407) 253-1667  
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(407) 242-9554

P98000088925

October 14, 1998

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

800002665148--1  
-10/16/98--01027--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 16 PM 2:07

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$70.00 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

*William A. Johnson/ks*

William A. Johnson

WAJ/ks

enclosures

F. CHESSEN OCT 19 1998

## 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:

DIGITAL PHONE EXPRESS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

750 B MULLET DRIVE  
CAPE CANAVERAL, FL 32929

### ARTICLE III SHARES

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

(1,000) ONE THOUSAND

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM A. JOHNSON, P.A.  
6550 N. WICKHAM ROAD, SUITE 6,  
MELBOURNE, FL 32940

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**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):

DAVID A. HATTAWAY  
750 B MULLETT DRIVE,  
CAPE CANAVERAL, FL 32920

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

9th day of October, 1998

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

**Notarization is not required**

**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 DIGITAL PHONE EXPRESS, INC.

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

WILLIAM A. JOHNSON, P.A.  
(NAME)

6550 N. WICKHAM ROAD, SUITE 6,  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MELBOURNE, FL 32940  
(CITY/STATE/ZIP)

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*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.*

William A. Johnson  
(SIGNATURE)

10-14-98  
(DATE)