

January 4, 1999

Reply to:

Washington, D.C. Regional Offices P.O. Box 508 King George, VA 22485 (540) 775-7115 (540) 775-7303 Facsimile E-Mail: drakeford@3n.net

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

000002737970--0. -01/12/99--01051--017 ****122.50 *****78.75.

Dear Sir/Madam,

Enclosed herein is original and copy of the Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$122.50 to cover filing fees and Certification of Incorporation.

Please forward filed copy of the Articles of Incorporation to the undersigned using the enclosed prepaid UPS envelope and air bill.

Sincerely,

Carrie Lynn Adams
Financial Analyst

Enclosures

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SECRETARY OF STATE
TALLAHASSEF FLOSINA

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Great Britain 011-44-1638-751794 Fax: 011-44-1638-751794

Washington B.C. RegionalOffices (540) 775-7115 Fax: 775-7303 (703) 527-2299 Fax: 522-2930

Florida (813) 248-3001 Fax: (813) 247-4115 Unlifornia (805) 946-4142 Fax: (805) 946-8403



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 15, 1999

CARRIE LYNN ADAMS DRAKEFORD & DRAKEFORD ACCOUNTANTS & CONS P.O. BOX 508 KING GEORGE, VA 22485

SUBJECT: A.M.C. GLOBAL COMMUNICATIONS OF JACKSONVILLE, INC.

Ref. Number: W99000001137

We have received your document for A.M.C. GLOBAL COMMUNICATIONS OF JACKSONVILLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 899A00002099

Est. 1757



January 20, 1999

Reply to:

Washington, D.C. Regional Offices P.O. Box 508 King George, VA 22485 (540) 775-7115 (540) 775-7303 Facsimile E-Mail: drakeford@3n.net

Division of Corporations Dana Calloway P.O. Box 6327 Tallahassee, Florida 32314

RE: A.M.C. GLOBAL COMMUNICATIONS OF JACKSONVILLE, INC.

VIA: UPS NEXT DAY AIR Tracking Number J 034 071 801 2

Dear Ms. Calloway,

Enclosed please find the revised articles and one copy. There was a typo in the articles I sent previously, please use these instead. I apologize for the inconvenience. Please return the filed, certified copies in the enclosed UPS shipping envelope and label.

For additional information, please do not hesitate to contact the undersigned.

Very truly yours,

Carrie Lynn Adams

Financial Analyst

Enclosures

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Florida (813) 248-3001 Fax: <u>(</u>813) 247-4115 California (805) 946-4142 Fax: (805) 946-8403 Great Britain 011-44-1638-751794 Fax: 011-44-1638-751794 €st. 1757



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RE: A.M.C. GLOBAL COMMUNICATIONS OF JACKSONVILLE, INC.

VIA: UPS NEXT DAY AIR Tracking Number N 214 972 691 8

Dear Ms. Calloway,

Enclosed please find the revised articles and one copy. The change you requested has been made. I apologize for the inconvenience. Please return the filed, certified copies in the enclosed UPS shipping envelope and label.

For additional information, please do not hesitate to contact the undersigned.

Very truly yours,

Carrie Lynn Ádams Financial Analyst

Enclosures

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ARTICLES OF INCORPORATION OF A.M.C. GLOBAL COMMUNICATIONS OF JACKSONVILLE, INC.

The undersigned, for the purpose of forming a corporation hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the Corporation is:

A.M.C. Global Communications of Jacksonville, Inc.

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ARTICLE TWO DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE PURPOSE

The Corporation will transact any and all lawful business to include, but not restricted to, Installers, Programers, and Marketers of Wire and Wireless Communications Products.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has Authority to issue is One Thousand (1,000) all of which shall be common shares with a par value of \$.001

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and resident agent is:

Drakeford & Drakeford, P.A. 2212 East 4th Avenue Tampa, Florida 33605

ARTICLE SEVEN DIRECTOR/OFFICERS

The initial governing board of the Corporation should be styled directors and shall have one member.

The name and address of the initial member director is:

William P. Abram 6760 Jimmy Carter Blvd, Suite 135 Norcross, GA 30071

ARTICLE EIGHT PRINCIPAL OFFICE

The corporation's principal office is located at:

8917 Western Way, Suite 20 Jacksonville, Florida 32256

ARTICLE NINE **INCORPORATORS**

The name and address of the incorporator is:

Eric J. Adams Drakeford & Drakeford, P.A. P.O. Box 508 King George, Virginia 22485

IN WITNESS WHEREOF, I have subscribed my name on this 20th Day of January, 1999

STATE OF: Virginia

COUNTY OF:

TY OF: King George
On this 20th day of January, 1999. before me, the above-signed officer personally appeared Eric J. Adams, known to me, to be the whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose there contained.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

Carrie Lynn adams

My Commission Expires June 30, 2002

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First that A.M.C. Global Communications of Jacksonville, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the county of (Duval), State of Florida, has named Drakeford & Drakeford, P.A., 2212 East 4th Avenue, Tampa, Florida 33605, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE;

Having been named to accept service of process for the above named Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Drakeford & Drakeford, P.A.

Walter H.C. Drakeford Senior Managing Director

99 JAN 21 PH 1:56
SECRETARY OF STATE
AND A SEE FLORIDA