# MARK J. ALBRECHTA

## ATTORNEY AT LAW

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 700002788307--6 -02/26/99--01049--007 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE:

Proposed Incorporation of Intelecom 2000 Corp.

Office No.: 99-010

Gentleperson:

I have enclosed the original and one(1) copy of the Articles of Incorporation for the abovenamed proposed Florida Corporation. I have also enclosed my firm's check in the amount of \$70.00 representing payment of the following:

> Filing Fees \$35.00 Registered Agent Designation Fee \$35.00

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

MARK J. ALBRECHTA

Attorney-at-law

MJA/pra

Enclosure:

Article of Incorporation

Check # 1138

cc:

Client

REPRESER MAR 2 1999



## ARTICLES OF INCORPORATION

**OF** 

#### INTELECOM 2000 CORP.

The undersigned acting as incorporator of a corporation for profit under the Florida Law adopts the following Articles of Incorporation for such corporation:

## ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the Corporation is INTELECOM 2000 CORP. The principal place of business is Hillsborough County; the mailing address shall be: 5445 Mariner Street, Suite 208, Tampa, Florida 33609.

#### ARTICLE II. DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

### ARTICLE III. PURPOSE

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE IV. STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a no par value per share.

The shares of the Corporation are not to be divided into classes.

The Corporation is not authorized to issue shares in series.

#### ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder shall, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series is that which he already holds, has the right to purchase his pro-rata share thereof (as nearly as possible without issuance of fractional shares), at a price at which it is offered to others.

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 5445 Mariner Street, Suite 208, Tampa, Florida 33609, and the name of the initial registered agent of this Corporation at that address is: DIANA BUCCI. This address is the same as the mailing address of the corporation.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The Board of Directors must be residents of the State of Florida and shareholders of this Corporation. The name and address of the initial Director of this Corporation is: ROCCO BUCCI, who resides at 344 7th Street North, #3, St. Petersburg, Florida 33701, AL SHARIATI, who resides at 14512 Embassy Lane, Tampa, Florida 33613, and DIANA BUCCI, who resides at 344 7th Street North, #3, St. Petersburg, Florida 33701.

## ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: ROCOS BUCEF, who resides at, 344 7th Street North, #3, St. Petersburg, Florida 33701.

### ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be sted in the Board of Directors and the Shareholders of the Corporation.

#### ARTICLE X. SHAREHOLDER ACTION

Three-fourths (3/4) of the stockholders of the Corporation shall be required for any shareholder action.

The shareholders shall have the power to adopt, amend, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than three-fourths (3/4) vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed of the Articles of Incorporation at Tampa, Hillsborough County, Florida, on the 24 day of 1999.

ROCCO BUCCI INCORPORATOR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME THE UNDERSIGNED AUTHORITY, personally appeared ROCCO BUCCI, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

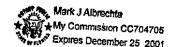
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Tampa, Hillsborough County, Florida, this 24th day of 4 literary, 1999.

**NOTARY PUBLIC** 

Name:

My Commission Expires:

My Commission No. Is:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE REGISTERED ACENT L'PON WHOM PROCESS MAY BE SERVED PURSUANT TO SECTION 607.0501, FLORIDA STATUTES 1997.

Pursuant to Section 607.0501, Florida Statutes, 1997, the following is submitted, in compliance with the Florida General Corporation Act:

First - That INTELECOM 2000 CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Tampa. County of Hillsborough, State of Florida, has named DIANA BUCCI located at 5445 Mariner Street, Suite 208, Tampa, Florida 33609, as its registered agent to accept service of process within this State. ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated 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 said office open.

> Registered Agent for INTELECOM 2000 CORP.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority this , 19 at Tampa. Hillsborough County, Florida.

NOTARY PUBLIC

T ゴロッショドナルグ:Name: 150000 My Commission Expires: Own 16,2001 Mr Commission No. Is: しとし14202

Catherine J Rodgers Notary Public. State of Florida y Comm. Expires Jan 16, 2001 No. CC614202 Bonded Thru: Official Notary Service 1-(800) 723-0121