Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A

TELECOM MANAGEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



# ARTICLES OF INCORPORATION OF TELECOM MANAGEMENT SERVICES, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation and the principal place of business of the corporation shall be:

TELECOM MANAGEMENT SERVICES, INC. c/o Thomas Ruffin III, Esq. 100 W. Cypress Creek Road, Suite 900 Ft. Lauderdale, Florida 33309

#### ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:
Thomas Ruffin III, Esquire
Gutter, Josepher & Ruffin.
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, Florida 33309
(954) 938-4555
Florida Bar No. 442119

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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#### **ARTICLE IV**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

Par Value

Per Share

Class of Stock

10,000

\$0.01

Common

#### **ARTICLE V**

The street address of the initial registered office of the corporation shall be c/o Thomas Ruffin III, Esq., 100 W. Cypress Creek Road, Suite 900, Ft. Lauderdale, Florida 33309, and the initial registered agent of the corporation at that address shall be THOMAS RUFFIN III.

#### **ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death, is:

<u>Name</u>

Address.

Virginia C. Kelly

c/o Thomas Ruffin III, Esq. 100 W. Cypress Creek Road, Suite 900 Ft. Lauderdale, Florida 33309

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

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#### ARTICLE VII

The name and address of the incorporator of the corporation is:

Name	Address
Thomas Ruffin III	c/o Thomas Ruffin III, Esq.  100 W. Cypress Creek Road, Suite 900  Ft. Lauderdale, Florida 33309
EXECUTED at 11. Loudes	Mole lorida on the Sylday of April 1999.
	Incorporator
	BY: //////
	THOMAS RUFFIN III
•	
STATE OF FLORIDA )	·
COUNTY OF bounse ) SS:	
The foregoing instrument was accommon and who did take an oath on this 2 day	knowledged before me by THOMAS RUFFIN III, the ENT SERVICES, INC., who is personally known to me of April, 1999.
•••	Indrea H- Terr
	Notary Public NameofNotary:
•	CommissionNo.:
My Commission Expires:	Andrea H. Terr MY COMMISSION * CC786529 EXPIRES January 8, 2002 BONDED THEU TROY FAIN REQUIRENCE INC.
•	<u> </u>

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### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of TELECOM MANAGEMENT SERVICES, INC., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this grad day of April. 1999

By: THOMAS RUFFEN III, Registered Agent

\agr\TELECOM.COR 04/08/99

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SECRETARY OF STATE
AND ABOSSEF FLORIDA

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