

P99000085298

Electronic Filing Menu

Corporate Filing

Public Access Help

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000024131 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 27 PM 1:47

FILED

FLORIDA PROFIT CORPORATION OR P.A.

teleware global corporation

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

M. Culligan SEP 27 1999

H99000024131

ARTICLES OF INCORPORATION
OF

TELEWARE GLOBAL CORPORATION

ARTICLE I
NAME

The name of the Corporation is:
TELEWARE GLOBAL CORPORATION

ARTICLE II
DURATION

The Corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V
EXCLUSION OF PRE-EMPTIVE RIGHTS

No shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the mandatory right or entitlement to purchase his pro rata shares thereof at the price at which it is offered to others.

ARTICLE VI
RIGHTS OF SHARES OF CAPITAL STOCK

The entire voting power of the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting shares.

H99000024131

FILED

99 SEP 27 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000024131

ARTICLE VIII

PRINCIPAL OFFICE ADDRESS FOR CORPORATION

The address of the principal office of the Corporation is: 1643 Brickell Avenue, #806, Miami, Florida 33129

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Registered Office of the Corporation are: Allen P. Reed, Esq., 1590 NE 162nd Street, Suite 200, North Miami Beach, Florida 33162

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the Corporation. The name and address of the Initial Director is:

NAME

ADDRESS

Frank M. Valdez, II

1643 Brickell Avenue
#806
Miami, Florida 33129

ARTICLE X

INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Allen P. Reed

1590 NE 162nd Street
Suite 200
North Miami Beach, Florida 33162

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

H99000024131

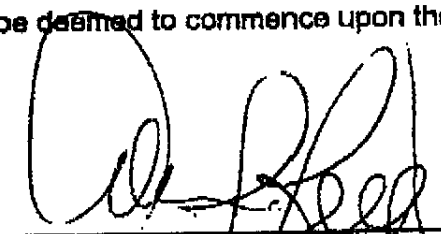
H99000024131

ARTICLE XII
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE XIII
COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence upon the date of filing of these Articles.



ALLEN P. REED

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

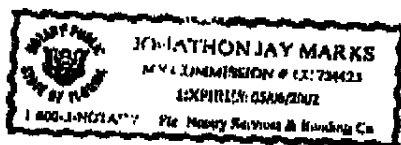
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ALLEN P. REED, known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 27TH day of September, 1999.



NOTARY PUBLIC, State of Florida

My Commission Expires:



H99000024131

H99000024131

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAME 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 **TELEWARE GLOBAL CORPORATION** 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 Miami, Florida 33129 has named **ALLEN P. REED**, located 1590 NE 162ND Street, Suite 200, North Miami Beach, County of Miami-Dade, State of Florida 33162, as its agent to accept service of process within this state and such agent hereby accepts the obligation of 307.325 F.S.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, **ALLEN P. REED** hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.

Dated: September 27, 1999


ALLEN P. REED
Registered Agent

FILED
99 SEP 27 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000024131