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September 24, 1999

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KÄRGEL, VOLLHARDT & PARTNER KURFÜRSTENDAMM 35 D-10719 BERLIN, GERMANY 011-49-30-885-7710 FAX: 011-49-30-881-1303

EFFECTIVE DATE

## VIA FEDERAL EXPRESS

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Tele Net, Inc.

Our File No: 10568,001

300002997723--5 -09/27/99--01106--006 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our client's check in the amount of \$78.75 is enclosed for the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

Ronald L. Stetler

TBG/jpw Enclosures

cc: Mr. Timothy J. Owens

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#### **ARTICLES OF INCORPORATION**

TECTIVE DATE

9-24-99

**O**F

## TELE NET, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

## ARTICLE I

## Corporate Name and Address

The name of the Corporation is Tele Net, Inc., and the street address of the Corporation is 2308 Elizabeth Court, Naples, Florida 34112.

#### ARTICLE II

# Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

#### ARTICLE III

## Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

#### ARTICLE IV

## Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 2308 Elizabeth Court, Naples, Florida 34112. The name of the initial registered agent of the Corporation at the registered office shall be Timothy J. Owens.

#### ARTICLE V

## <u>Initial Board of Directors</u>

The initial Board of Directors of the Corporation shall be comprised of one (1) person.

The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Timothy J. Owens 2308 Elizabeth Court Naples, Florida 34112

#### ARTICLE VI

## Incorporator

The name and address of the Incorporator of the Corporation is:

Timothy J. Owens 2308 Elizabeth Court Naples, Florida 34112

## ARTICLE VII

## Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

## ARTICLE VIII

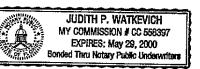
# Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this  $24^{+0}$  day of September, 1999.

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 24 day of September, 1999, Timothy J. Owens, who is personally known to me or Florida Drivers Gont as identification.



## ACCEPTANCE OF REGISTERED AGENT

#### For

## TELE NET, INC.

I, Timothy J. Owens, having signed the within as registered agent of TELE NET, INC. (the "Corporation") at the registered address of 2308 Elizabeth Court, Naples, Florida 34112, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

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