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October 6, 1999

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

**SUBJECT:** ISLAND LONG DISTANCE, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, together with my check in the amount of \$78.75, for payment of the incorporation fee. Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,

Kohn Bennett

KB/kpt **Enclosures** 

#### ARTICLES OF INCORPORATION

OF

## ISLAND LONG DISTANCE, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

### ARTICLE I Name

The name of the corporation is ISLAND LONG DISTANCE, INC.

## ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

# ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

## ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## 

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **GEORGE HAMELIN**, 45 McLeod Street, Suite 3, Merritt Island, Florida 32953.

The principal office of the corporation is as follows: 45 McLeod Street, Suite 3, Merritt Island, Florida 32953.

#### ARTICLE VI Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The name and street address of the initial director of the corporation are:

#### NAME

### STREET ADDRESS

GEORGE L. FLEMING

45 McLeod Street, Suite 3 Merritt Island, Florida 329253

## ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation are:

### NAME

### STREET ADDRESS

GEORGE L. FLEMING

45 McLeod Street, Suite 3 Merritt Island, Florida 329253

## ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 3154 day of August, 1999.

CEORCE LA PENING

Florida STATE OF HAWAII COUNTY OF Brevard

The foregoing instrument was acknowledged before me this 3154 day of August, 1999, by GEORGE L. FLEMING, who is personally known to me.

MARSHA HOWE
My Comm Exp. 10/29/99
Bended By Service Ins
No. CC506330
hyrenessly Known []Otter LD.

Marka Howe NOTARY PUBLIC State of Florida at Large

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

ISLAND LONG DISTANCE, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates GEORGE HAMELIN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 45 McLeod Street, Suite 3, Merritt Island, Florida 32953.

GEORGE D FLEMING

DATED: August <u>31</u>, 1999

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

GEORGE HAMELIN

DATED: August 315+ 1999

FILED
99 OCT 11 PH 1: 39
SECRETARY OF STATE
TAIL ANNSSEE, THE