P99000097666

Peter K. Russell 680 Roaring Drive, No. 349 Altamonte Springs, FL 32714 (407) 682-1000

November 1st 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000003034920--3 -11/04/99--01050--014 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sirs:

Enclosed are the Articles of Incorporation for NEXCOM COMMUNICATIONS, INC., which I trust you will find in order and acceptable for filling.

Enclosed is my check in the amount of \$70.00 as payment for filling fees.

Should you have any questions on this filling, please telephone me at (407) 682-1000.

Sincerely

Peter K. Russell

encl: Articles of Incorporation for EXIS, INC.

Money Order in the amount of \$70.00

#02-774950263

MINUSEE FLORIDA

9 11/5

### ARTICLES OF INCORPORATION

OF

## **NEXCOM COMMUNICATIONS, INC.**

99 MAY -14 PM 2: 03

### ARTICLE I

Name. Then name of the Corporation is NEXCOM COMMUNICATIONS, INC.

# **ARTICLE II**

<u>Business and Activities</u>. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

### **ARTICLE III**

<u>Capital Stock.</u> The maximum number of shares of stock that this Corporation is authorized to issue and to have outstanding at any one time shall be ten million (10,000,000) shares of common stock having a par value of \$0.10 per share, with the consideration to be paid for each share in money, property or services, as may be determined by the Board of Directors.

### **ARTICLE IV**

<u>Term of Existence</u>. This Corporation shall have a perpetual existence.

#### **ARTICLE V**

Initial Registered Office and Agent. The initial street address in this State of the principal office of this Corporation is 894 East Altamonte Drive, Altamonte Springs, County of Seminole, State of Florida 32701, and the Registered Agent is PETER K. RUSSELL.

Having been named to accept process for the Corporation, I hereby accept to act in the capacity and agree to comply with the provisions of said Florida Statutes relative to keeping open said offices.

Registered Agent.

#### **ARTICLE VI**

<u>Directors</u>. This Corporation shall have not less than two directors initially. The number of directors may be increased from time to time through bylaws adopted by the stockholders.

## **ARTICLE VII**

<u>Initial Directors</u>. The name and street address of the initial directors of this Corporation shall be:

Nancy A. McMichael 31241 Lochmore Circle Mt. Plymouth, Florida 32776

Peter K. Russell 680 Roaring Drive, No. 349 Altamonte Springs, Florida 32714

### **ARTICLE VIII**

<u>Incorporation</u>. The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Peter K. Russell 680 Roaring Drive, No. 349 Altamonte Springs, Florida 32714

#### **ARTICLE IX**

Amendment. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of stock entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles be made.

**IN WITNESS WHEREOF,** the Incorporator above named, has hereto set his hand and seal this 1<sup>ST</sup> day of November 1999.

NOTARY PUBLIC - STATE OF FLORIDA ANAMARIA NOLAN COMMISSION # CC645141

EXPIRES 5/25/2001 BONDED THRU ASA 1-888 NOTARING Peter K. Russell