

P99000104976

Joyce Dove

(Requestor's Name)

203 N Gadsden #3

(Address)

Tallahassee FL 32301

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800003060368--4
-12/03/99--01077--022
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Holographic Communications Inc

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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99 DEC -3 PM 2:02
RECEIVED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Call when Ready
224-1111
(Joyce)

12-3-99

**ARTICLES OF INCORPORATION
OF**

**HOLOGRAPHIC COMMUNICATIONS, INC.
(a for profit corporation)**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be

HOLOGRAPHIC COMMUNICATIONS, INC.

ARTICLE II -- ADDRESS

The mailing address of the corporation shall be:

P.O. BOX 3692; TALLAHASSEE, FL 32315-3692.

The physical location of business of the corporation shall be:

203 N. Gadsden Street #8, Tallahassee, Fl 32301.

ARTICLE III -- PURPOSES

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in section 607.0302, Florida Statutes(1993).

ARTICLE IV -- SHARES

A. The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock, all of which shall be common shares and which shall have a par value of \$1.00 (1 dollar).

B. Shareholders of this corporation shall have a preemptive right to acquire the corporation's unissued shares, as provided by Florida law.

C. No shareholder shall sell or assign ownership of shares in

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this corporation without offering such shares first to the other shareholders, in order of the seniority of their holdings in the corporation. This restriction shall be noted on all issued shares of the corporation..

ARTICLE V -- REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 203 N. Gadsden St., #3 Tallahassee, Florida 32301.

ARTICLE VI -- INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is

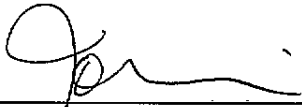
JOHN IARUSSI 2207 Glenwood Lane Tallahassee, FL 32308.

ARTICLE VII -- DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
JOHN IARUSSI	2207 Glenwood Lane Tallahassee, FL 32308
PETER LAKANEN	1389 Terrace Street Tallahassee, FL 32303
ERIC SMITH	3207 Brookforest Drive, Tallahassee, FL 32312

The undersigned incorporator has executed these Articles of
Incorporation this 4th day of November 1999.



Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered agent in the state of Florida.


1. Name and Address of Corporation:

HOLOGRAPHIC COMMUNICATIONS, INC.

2. Name and Address of Registered Agent:

Joyce Sibson Dove
Attorney at Law
203 N. Gadsden Street #3
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Joyce Sibson Dove, Attorney at Law
Florida Bar # 0938858

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