

TRANSMITTAL LETTER

PO1000116119

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500004711105--4  
-12/06/01--01024--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: 1-800-PayByPhone, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: KEN UNDERWOOD  
Name (Printed or typed)

1117 PONTE VEDRA BLVD.  
Address

PONTE VEDRA BEACH, FL 32082  
City, State & Zip

(904) 669-0000  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC -6 AM 11:57  
FILED

NOTE: Please provide the original and one copy of the articles.

SMITH | DEC 07 2001

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

1-800-PayByPhone, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1117 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PROVIDE SERVICES TO BUSINESSES AND CONSUMERS

FILED  
01 DEC -6 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

KEN UNDERWOOD  
1117 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082

VIRGINIA UNDERWOOD  
1117 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

KEN UNDERWOOD  
1117 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

KEN UNDERWOOD  
1117 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/04/01

Date



Signature/Incorporator

12/04/01

Date