

PD2000134452

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

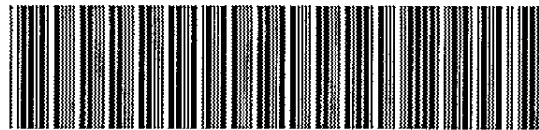
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EFFECTIVE DATE
1-1-03

FILED
02 DEC 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: TELEXPRESS FAX, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: EPA PROFESSIONAL SERVICES, INC
Name (Printed or typed)

103 W. OAK STREET, SUITE C-4

Address

KISSIMMEE, FL 34741

City, State & Zip

407-943-8990

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
TELEXPRESS FAX, INC.

EFFECTIVE DATE: 01/01/2003

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: **TELEXPRESS FAX, INC.**

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is: **215 N. Wabash Ave, Lakeland, FL 33815.**

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is **215 N. Wabash Ave, Lakeland, FL 33815**, and the name of the corporation's initial registered agent at that office is **Jairo Osorio**.

ARTICLE VII – INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names of the initial directors of the corporation are:

Jairo Osorio
1493 Lake Azure Dr
Orlando, FL 32824

President/Director

Luis A. Gomez
6608 Camden Bay Dr #207
Tampa, FL 33635

Vice-President/Director

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TALLAHASSEE, FLORIDA

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ARTICLE VIII – INCORPORATORS

Jairo Osorio
1493 Lake Azure Dr
Orlando, FL 32824

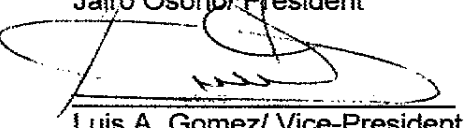
Luis A. Gomez
6608 Camden Bay Dr #207
Tampa, FL 33635

ARTICLE IX – AMENDMENTS

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 at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 17th day of December 2002.



Jairo Osorio/ President

Luis A. Gomez/ Vice-President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

TELEXPRESS FAX, INC.

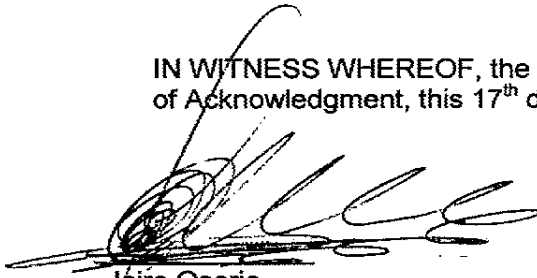
2. The name and address of the Registered Agent are:

Jairo Osorio
215 N. Wabash Ave
Lakeland, FL 33815.

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 215 N. Wabash Ave, Lakeland, FL 33815.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Acknowledgment, this 17th day of December 2002.



Jairo Osorio
Registered Agent

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TALLAHASSEE FLORIDA