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# JOHN C. WENRICK, CPA PA

1976 Alt. 19 S. • Tarpon Springs, FL 34689 Tel/Fax: (727) 944-5979 • Cell: (727) 798-3961

March 61 2006

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

RE: ARTICLES OF INCORPORATION No Limit Talk, Inc.

To Whom It May Concern:

Enclosed are the ARTICLES OF INCORPORATION for No Limit Talk, Inc. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on the letterhead.

Sincerely yours,

John C. Wenrick, C.P.A

**Enclosures** 

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#### **ARTICLES OF INCORPORATION**

SECRETARY OF STATE TALL AHASSEE, FLORIDA

**OF** 

#### No Limit Talk, Inc.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE 1 - NAME**

The name of this Corporation is No Limit Talk, Inc. (hereinafter called the "Corporation")

#### **ARTICLE 11 - EFFECTIVE DATE AND DURATION**

The Corporation will have an effective date of March 13, 2006 and will exist for a perpetual period.

#### ARTICLE 111 - PURPOSE

The purpose for which the Corporation is organized is to supply telecommunication products and services as permitted under the laws of the State of Florida.

#### **ARTICLE 1V - CAPITAL STOCK**

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office is 25350 US Highway 19 North, Clearwater, FL 33763. The name of the initial registered agent of the corporation at that address is Denise Mahmood and the principal address and registered office address of the Corporation are the same.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation is two (2) members. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than One (1).

The name and address of the persons to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

Denise Mahmood - President 25350 US Highway 19 North Clearwater, FL 33763

Shady Shubbak 25350 US Highway 19 North Clearwater, FL 33763

### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Shady Shubbak 25350 US Highway 19 North Clearwater, FL 33763

#### **ARTICLE IX - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this March 1, 2006 on these Articles of Incorporation.

Shady Shubbak, Incorporator

WEB-28-2006 12:15 PM JOHNCHENRICK

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATION 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 THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

1. The name of the corporation is: No Limit Talk, Inc. The name and address of the registered agent and office is:

Denise Mahmood 25360 US Highway 19 North Clearwater, FL 33763

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 provisions 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.

March 1, 2006

Signature