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FILED

TRANSMITTAL LETTER

95 FEB 27 11 10 AM '95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Network Telephone, Inc.
(Proposed corporate name - must include suffix)

800001417268
-02/28/95--01080--011
*****70.00 *****70.00

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Stuart Neil Ford, Jr.
Name (printed or typed)

1586 Gulf Blvd. #2102
Address

Clearwater, FL 34630
City, State & Zip

813-825-2226
Daytime Telephone number

MH
3-1-95

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

ARTICLES OF INCORPORATION

FILED
95 FEB 27 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Network Telephone, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

516 Lakeview Rd. Villa 1
Clearwater, FL 34616

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stuart Neil Ford, Jr.
1586 Gulf Blvd. #2102
Clearwater, FL 34630

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Stuart Neil Ford, Jr.

1586 Gulf Blvd.#2102
Clearwater, FL 34630

Chris Ford

522 N Harbor Dr.
Indian Rocks Bch, FL
34635

Mark P. Logue

2036 Indian Rocks Rd.
Largo, FL 34644

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Feb day of 9, 19 95.

Mark Patrick Logue
Signature

Stuart Neil Ford, Jr.
Signature

Chris Ford
Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Network Telephone Inc

2. The name and address of the registered agent and office is:

Stuart Neil Ford Jr.
1586 Gulf Blvd. # 2102
P.O. Box 7507
(P.O. Box not acceptable)
Clearwater, Fl. 34630
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Stuart Neil Ford Jr. 2/9/95
(Signature) (Date)