

P96000081570

TRANSMITTAL LETTER

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

SUBJECT: TOLL FREE AMERICA, INC.
(Proposed corporate name - must include suffix)

100001965461
-10/04/96--01081--003
****131.25 ****131.25

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

X \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Nader F. Anise, Attorney at Law
Name (printed or typed)

6245 N. Federal Hwy, 5th Floor
Address

Ft. Lauderdale, FL 33308
City, State & Zip

(954) 491-9200
Daytime Telephone number

Nader GAVE
AUTHORIZATION BY PHONE TO
CORRECT R. A. Page

DATE 10-2-96

DOC. EXAM D. Callaway

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

FILED
96 OCT -2 PM 2 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOLL FREE AMERICA, INC.

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96 OCT -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TOLL FREE AMERICA, INC.

ARTICLE II. ADDRESS OF THE PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2841 N. Ocean Blvd., #1904, Ft. Lauderdale, FL 33308.

ARTICLE III. NUMBER OF SHARES AUTHORIZED TO ISSUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6245 North Federal Highway, 5th Floor, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Nader F. Anise, Attorney at Law.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Law Offices of Nader F. Anise, P.A.
6245 North Federal Highway, 5th Floor
Fort Lauderdale, Florida 33308

The undersigned incorporator has executed these Article of Incorporation this 27th day of September, 1996.

Law Offices of Nader F. Anise, P.A..

By: 

Nader F. Anise
Attorney at Law

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TOLL FREE AMERICA, INC.
2. The name and address of the registered agent and office is:

Nader F. Anise

6245 North Federal Highway, 5th Floor

Fort Lauderdale, Florida 33308

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.


(SIGNATURE)

9/27/96
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314