

# F9500000558

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

900001385938

-02/01/95 --01044 --026

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Don't phone without IT, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB -1 PM 3:15  
mm

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Don't Phone Without It, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name as present.)

2. Nevada

(State or country under the law of which it is incorporated)

3. 12-13-94

(Date of Incorporation)

4. Perpetual

(Duration)

5. EIN 88-033-09-70

(Federal Employer Identification number, if applicable)

6. Has Not Yet Transacted Business

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 917.155, F.S.)

7. 6500 N.W. 12th Avenue, Suite 118, Fort Lauderdale, FL 33309

(Current mailing address)

8. Sales & Marketing

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: Nidiana L. Alty

Address: 6500 NW 12th Avenue, #118

Fort Lauderdale, Fl 33309

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. Officers:**

President: Steven F. Stucker  
Address: 1802 N. Carson, Suite 208  
Carson City, Nevada 89701

Vice President: None  
Address: \_\_\_\_\_

Secretary: Steven F. Stucker  
Address: 1802 N. Carson, Suite 208  
Carson City, Nevada 89701

Treasurer: Steven F. Stucker  
Address: 1802 N. Carson, Suite 208  
Carson City, Nevada 89701

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Alvin Capp  
Office Address: One Financial Plaza, Suite 1610  
Fort Lauderdale, Florida 33394  
Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for this above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

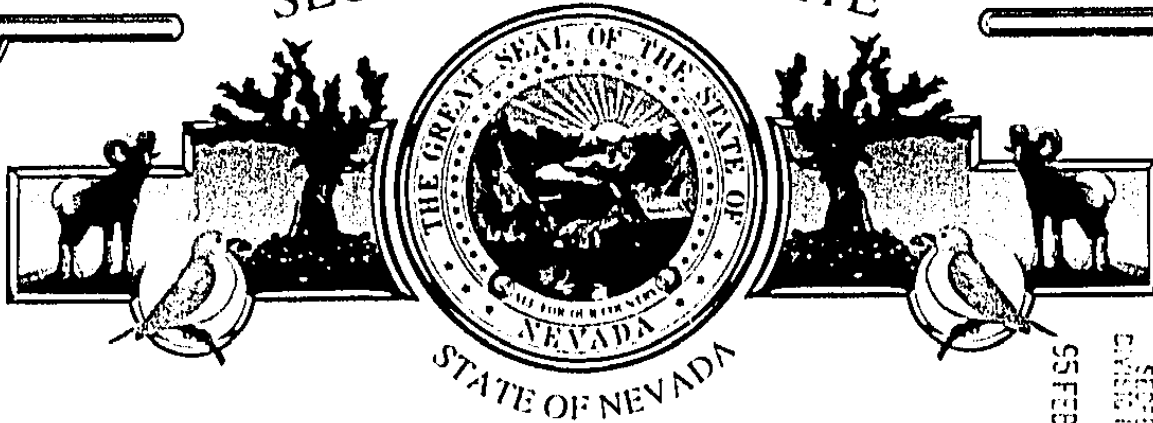
Registered agent's signature: Al Capp

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

✓ 13. Steven F. Stucker  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of this Application)

✓ 14. President  
(Name and capacity of person signing application)

# SECRETARY OF STATE



SECRETARY OF STATE  
CORPORATE DIVISION  
55 FEB - 1 PM 3:15

## CORPORATE CHARTER

I, CHERYL A. LAU, Secretary of State of the State of Nevada, do hereby certify that **DON'T PHONE WITHOUT IT, INC.** did on the **THIRTEENTH** day of **DECEMBER, 1994**, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this **THIRTEENTH** day of **DECEMBER, 1994**.



A handwritten signature in cursive script, appearing to read "Cheryl A. Lau".

Secretary of State

By

A handwritten signature in cursive script, appearing to read "Margaret M. Chen".

Certification Clerk