

F95000004337

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT:

Phone Checks, INC

(Name of corporation - must include suffix)

FILED
95 SEP -7 PM 2:52
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KEVIN BRADSHAW

(Name of Person)

PHONE CHECKS, INC.

(Firm/Company)

10 FARROW DRIVE - Suite 210

(Address)

Deerfield Beach, FL 33441

(City, State and Zip Code)

200001562882
-06/17/95--01007--010
*****43.75 *****43.75

0015 - 11/10/10

2000011122113
-06/17/95--01007--010
*****43.75 *****43.75

Should you need to call someone concerning this matter, please call:

TIM SHEN

(Name of Person)

at (305) 429-9997

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 17, 1995

KEVIN BRADSHAW
% PHONE CHECKS, INC.
10 FAIRWAY DR., STE 210
DEERFIELD BEACH, FL 33441

SUBJECT: PHONECHECKS, INC.
Ref. Number: W95000016606

55 SEP -7 PM 2:52

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TALLAHASSEE, FLORIDA

We have received your document for PHONECHECKS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$8.75. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

A brief description of the entity's nature of business must be included in the document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 995A00038641

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. Phone Checks, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 at present.)
2. DE CAUNAGE 3. 65 0528300
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 29, 1994 5. Per Petition
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 10 Fairway Drive - Suite 210
Deerfield Beach, FL 33441
(Current mailing address)
8. ☒ Process Electronic Fund Transfers with Nations Bank.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Jim Shea
Office Address: 10 Fairway Drive - Suite 210
Deerfield Beach, FL, Florida, 33441
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the 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.

James J. Shea
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: KEVIN BRADSHAW

Address: 2920 HUNTERS POND CT.
SNELLVILLE, GA 30078

Vice President: _____

Address: _____

Secretary: RICHARD P. POETEN

Address: 10694 CYPRESS BEND DR
BRA PASON, FL 33498

Treasurer: JAMES J. SHEA

Address: 550 SE 2ND AVENUE - G-3
DEERFIELD BEACH, FL 33441

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

[Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

RICHARD P. POETEN, Secretary

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHONECHECKS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 1995.

SEP 7 1995
95 SEP -7 PM 2:52
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

7600289

DATE:

08-08-95

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