

P000000001415

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-00

400003083764--1
-12/29/99--01101--005
*****87.50 *****87.50

SUBJECT: MY TEL, INC.
(Proposed corporate name - must include suffix)

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
of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM: SHIRLEY PINDER
Name (Printed or Typed)

1101 RIVIERA DRIVE
Address

PALM BAY, FL 32905
City, State & Zip

(321) 724-1740
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 DEC 29 AM 7:58

FILED

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

EFFECTIVE DATE
01-1-00

ARTICLES OF INCORPORATION

FILED
1999 DEC 29 AM 7:58
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:

MY-TEL INC.

ARTICLE II PRINCIPAL OFFICE

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

1101 RIVIERA DRIVE
PALM BAY, FL 32905

Please make the effective incorporation date January 1, 2000.

ARTICLE III SHARES

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

10,000 (Common Voting)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

SHIRLEY PINDER
1101 RIVIERA DRIVE
PALM BAY, FL 32905

Filing Fee: \$ 70.00

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

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

SHIRLEY PINDER
1101 RIVIERA DRIVE
PALM BAY, FL 32905

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th *day of* DECEMBER *, 1999.*



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

1999 DEC 29 AM 7:58

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

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: MY-TEL INC.
(must include suffix)

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

SHIRLEY PINDER

(Name)

1101 RIVIERA DRIVE

(P.O. Box or Mail Drop Box NOT Acceptable)

PALM BAY, FL 32905

(City/State/Zip)

*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.*

Shirley Pinder
(Signature)

December 28, 1999
(Date)