

200000006306
RESORT TELEPHONE, INC.

P. O. Box 3993, Homosassa Springs, FL 34447

January 10, 2000

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-01/12/00--01079--008
*****70.00 *****70.00

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Resort Telephone, Inc., along with a check for \$70 payable to the Secretary of State.

In addition, we are enclosing a self-addressed envelope for your convenience in notifying us of the registration of this corporation. Thank you for your attention to this matter.

Regards,



Phil Oakes
President

PWP:jah

Enclosures

FILED
00 JAN 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 20 2000

ARTICLES OF INCORPORATION
OF
RESORT TELEPHONE, INC.

FILED
00 JAN 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation to be effective as of January 1, 2000.

ARTICLE I. NAME.

The name of the corporation shall be RESORT TELEPHONE, INC..

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 11130 W. Halls River Road, Homosassa, Florida 34448. The mailing address of this corporation shall be: P. O. Box 3993, Homosassa Springs, Florida 34447.

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary as a reseller of telephone services and to conduct all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 11130 W. Halls River Road, Homosassa, Florida

34448, and the name of the initial registered agent of this corporation at the address is: Phil Oakes.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Phil Oakes


11130 W. Halls River Road
Homosassa, Florida 34448

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Phil Oakes
11130 W. Halls River Road
Homosassa, Florida 34448

The undersigned has executed these Articles of Incorporation this 10 day of JANUARY, 2000.




Phil Oakes

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 JAN 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Phil Oakes

Date: 1/10/2000, 2000