Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000003796 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: BERGER DAVIS & SINGERMAN

Account Number : I19990000048

: (954)525-9900

Fax Number

: (954)523-2872

FLORIDA PROFIT CORPORATION OR P.A.

RENT-A-PHONE INTERNATIONAL, INC.

0
1
04
\$78.75

Ejectronic Filing Menu

Corporate, Filing.

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

1/24/00

ÇÇ.

ARTICLES OF INCORPORATION OF RENT-A-PHONE INTERNATIONAL, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is RENT-A-PHONE INTERNATIONAL, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

350 East Las Olas Boulevard Suitc 100 Fort Lauderdalc, Florida 33301

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

Prepared by:

M. St. John Daugherty, Esq. Berger Davis & Singerman 350 East Las Olas Bouleyard Fort Lauderdale, FL 33301 Tel. No. 954-525-9900 Florida Bar No. 937274

146265.1/5742.002/DDS_FTL 1/21/2000 wp8

FAX AUDIT NO. H0000003796 0

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2000 JAN 24 AM 8 26 SLORETARY OF STATE FAX AUDIT NO. H00000003796 0

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of Common Stock having a par value of One Cent (\$.01) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is St. John Daugherty.

<u>ARTICLE VII</u>

DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his carlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>

<u>Address</u>

St. John Daugherty

350 East Las Olas Boulevard

Suite 1000

Fort Lauderdale, Florida 33301

ARTICLE IX

<u>AMENDMENTS</u>

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of January, 2000.

St. John Daugherty

Incorporator

FAX AUDIT NO. H00000003796 0

2000 JAN 24 M 8 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA

) ss:

COUNTY OF BROWARD

Sworn to and subscribed before me this 21st day of January, 2000, by St. John Daugherty,

Personally known to me; or

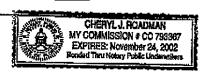
() Produced Identification; Type of Identification produced

NOTARY PUBLIC:

Print Name:

Commission No.:

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of RENT-A-PHONE INTERNATIONAL, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of RENT-A-PHONE INTERNATIONAL, INC.

Date: January 21, 2000

Initial Registered Agent