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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

RENT-A-PHONE INTERNATIONAL, INC.

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**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
Suite 100
Fort Lauderdale, 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 Boulevard
Fort Lauderdale, FL 33301
Tel. No. 954-525-9900
Florida Bar No. 937274**

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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.

ARTICLE VII

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 earlier 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.

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ARTICLE VIII
INCORPORATOR

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

Name

Address

St. John Daugherty

350 East Las Olas Boulevard
Suite 1000
Fort Lauderdale, Florida 33301

ARTICLE IX
AMENDMENTS

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

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2000 JAN 24 AM 8 26

STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF BROWARD

)
) ss:
)

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:

Sign: *Cheryl J. Roadman*
Print Name: Cheryl J. Roadman
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

St. John Daugherty
St. John Daugherty
Initial Registered Agent