

T. Rosenberg

Requester's Name

79 N. Hibiscus Dr.

Address

MIAMI BEACH, FL 33139

City/State/Zip

Phone #

PO00000026296

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

400003150574--2

-02/28/00--01166--013

*****72.00 *****72.00

400003150574--2

-03/15/00--01014--004

*****6.75 *****6.75

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

T. SMITH MAR 15 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2000

T. ROSENBERG
79 N. HIBICUS DR.
MIAMI BEACH, FL 33139

SUBJECT: PAYPHONES U.S.A., INC
Ref. Number: W00000006044

We have received your document for PAYPHONES U.S.A., INC and check(s) totaling \$72.00. 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 \$6.75.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 200A00012535

AFFIDAVIT OF RELEASE OF NAME

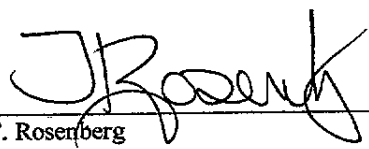
STATE OF FLORIDA

SS:

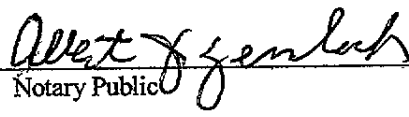
COUNTY OF DADE

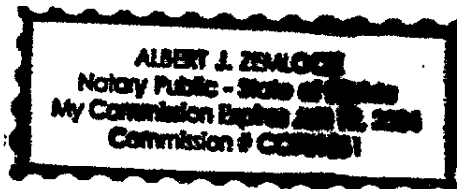
On this day, personally appeared before me, the undersigned authority, T. Rosenberg, who,
after being duly cautioned, did affirm that:

1. I am the sole Officer, Director and Shareholder of the dissolved Florida corporation, known as Payphones U.S.A., Inc.
- 2 That the dissolved corporation is not going to be reinstated.
3. That I agree to release the name for use by T. Rosenberg, in forming a new Payphones U.S.A., Inc., a Florida corporation to be formed in 2000.


T. Rosenberg

Signed and sworn before me on this 31 day of January, 1999.


Notary Public



ARTICLES OF INCORPORATION

PAYPHONES U.S.A., INC

*The undersigned hereby associates themselves for the purpose
of organizing this corporation under the laws of the State of
Florida*

ARTICLE I- The Name of this corporation is PAYPHONES U.S.A., INC

*ARTICLE II- The purpose of this corporation is to engage in any
lawful business permitted under the laws of the State of Florida.*

ARTICLE III- The duration of this corporation is to be perpetual.

*ARTICLE IV- The initial Board of Directors shall consist of no
members until the first meeting.*

*ARTICLE V- The corporation shall be authorized to have issued and
outstanding at any time no more than 1,000 shares of stock with a
nominal or par value of \$1.00 per share.*

*ARTICLE VI- The initial capital of the corporation shall be no
less than \$500.00.*

*ARTICLE VII- The initial Incorporator and Subscriber to these
Articles of Incorporation shall be:*

*T. Rosenberg 79 N Hibiscus Dr. Miami Beach
Fla 33139 500 shares @ 1.00 par value*

T. Rosenberg

*ARTICLE VIII- The initial Registered Agent and Registered Office
and business address of the corporation shall be T. Rosenberg
79 North Hibiscus Drive, Miami Beach, Fla 33139*

*I hereby certify that I understand the responsibilities
of serving as registered agent and accept that position*

*ARTICLE IX- The initial business office and place of business
of the corporation shall be 79 North Hibiscus Drive. Miami Beach
Fla 33139*

PREPARED BY: Terrence E. Rosenberg, Esq., 79 N Hibiscus Drive, Miami Beach, Fla 33139

FILED
00 MAR 15 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA