

P0000054749

TRANSMITTAL LETTER

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

FILED
00 MAY 30 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

USA PHONE SERVICES CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003270382--7
-05/30/00--01088--007
*****87.50 *****87.50

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
ADDITIONAL COPY REQUIRED

FROM:

Geoffrey GILL

Name (Printed or typed)

2137 N. Courtenay Knop, #26

Address

MERRITT ISLAND, FL. 32953

City, State & Zip

321-455-1508

Daytime Telephone number

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

6-7
100

**ARTICLES OF INCORPORATION
OF
USA PHONE SERVICES CORP.**

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TALLAHASSEE, FLORIDA

Pursuant to Chapters 607 and 621, Florida Statutes, the Articles of Incorporation of this Florida profit corporation are set forth as follows:

- Article 1** The name of the corporation is USA PHONE SERVICES CORP.
- Article 2** The principal place of business and address of the registered office of the corporation is 2137 N Courtenay Parkway, Merritt Island, Florida 32953, County of Brevard.
- Article 3** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- Article 4** The total authorized stock of this corporation is divided into 100,000 shares with a par value of \$1.00 each.
- Article 5** The number of directors constituting the initial board of directors is one, and the name and address of the person who will serve as director until the first annual meeting of shareholders or until successors are elected are as follows:
Geoffrey C. Gill, 2137 N Courtenay Parkway, Merritt Island, Florida 32953
- Article 6** The name and address of the initial Registered Agent are as follows:
Geoffrey C. Gill, 2137 N Courtenay Parkway, Merritt Island, Florida 32953
- Article 7** The name and address of the person who acted as Incorporator is as follows:
Geoffrey C. Gill, 2137 N Courtenay Parkway, Merritt Island, Florida 32953
- Article 8** The duration of the corporation is perpetual.

Signed this 26th day of May, 2000

Signature:

Geoffrey C. Gill
Geoffrey C. Gill, Incorporator

Having been named as the Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Signature:

Geoffrey C. Gill
Geoffrey C. Gill, Registered Agent

Date

5/26/2000