

TRANSMITTAL LETTER

701000009864

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

000003575840--8
-01/26/01-01020-002
*****87.50 *****87.50

SUBJECT:

Treefrog Communications Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Robert Schmidt

Name (Printed or typed)

3224 32 way

Address

West Palm Beach FL 33407

City, State & Zip

561-712-1947

Daytime Telephone number

FILED
01 JAN 25 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 1/26

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TREEFROG COMMUNICATIONS INC.

FILED

01 JAN 25 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

TREEFROG COMMUNICATIONS INC.

3224 32 WAY

WEST PALM BEACH FL, 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is: 2000 SHARES OF COMMON STOCK WITH
A PAR VALUE \$.01 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT SCHMIDT - CFO AND VICE PRES MARKETING

DAVID M SPRAGUE - CEO / PRES.

THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS
CONSISTING OF NO LESS THAN ONE DIRECTOR. THE NUMBER OF DIRECTORS MAY BE
INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BYLAWS OF
THE CORPORATION. THE ELECTION OF DIRECTORS SHALL BE DONE IN ACCORDANCE WITH THE BYLAWS OF
THE CORPORATION.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAVID M SPRAGUE 3224 32 WAY WEST PALM BEACH FL 33407

LIABILITY TO THE FILER EXTENT PERMITTED
BY APPLICABLE LAW.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT A. S. SCHMIDT 3224 32 WAY WEST PALM BEACH FL

Having been named as 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/Registered Agent

JAN 09 2001
Date

Signature/Incorporator

JAN 09 2001
Date