

1527 E. Concord Street, Orlando, Florida 32803

Telephone: (407) 897-2277

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OIFEB-8 PM 3: 32 E Mail: orlando@smalleynco.com

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 5, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: FastPhone, Inc.

Website: www.smalleynco.com

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

Craig/Smalley

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Feb-09-01 01:96P Smalley & Company PA

407-897 6611

P.02

John Rich 1101 Meadow Lake Way # 201 Winter Springs, FL 32708

February 9, 2001

Ploride Department of State Division of Corporations Tallahassee, FL

I, John Rich, have no intention of reusing the corporation. FastPhone, Inc., which was dissolved December 21, 2000. I hereby release the name FastPhone, Inc.

# ARTICLES OF INCORPORATION OF FastPhone, INC.

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ULURUTARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I

The name of this corporation shall be FastPhone, Inc.

### ARTICLE II PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

### ARTICLE III DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

# ARTICLE IV PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of doing business of this corporation shall be:

1101 Meadow Lake Way # 201, Winter Springs, FL 32708

The mailing address of this corporation shall be:

1527 E. Concord Street, Orlando, FL 32803

### ARTICLE V SHARES

This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

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#### ARTICLE VI

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# INITIAL REGISTERED AGENT AND STREET ADDRESS OR STATE

TALLAHASSEE, FLORIDA
The name and address of the initial registered agent of this
pration is: corporation is:

Craig W. Smalley, 1527 E. Concord Street, Orlando, FL 32803

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.

Registered/Agent

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially; however, that number may be changed from time to time by the By-Laws. The names and addresses of the initial directors are:

John A. Rich, Jr., 1101 Meadow Lake Way, Winter Springs, FL 32708

### ARTICLE VIII INITIAL OFFICERS

The initial officers of this corporation are:

President:

John A. Rich, Jr. 1101 Meadow Lake Way # 201 Winter Springs, FL 32708

### ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Craig W. Smalley, 1527 E. Concord Street, Orlando, FL 32803

The undersigned incorporator has executed these Articles of Incorporation this 6th day of February, 2001.

raig W. Smalley

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TALLAHASSEE ET CHEE