

TRANSMITTAL LETTER

PO10000038711

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

SUBJECT: ALL City Telephone (ACT-Telephone Inc)
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004008283--3
-04/13/01--01063--020
*****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: Duane Aponre
Name (Printed or typed)

52-67 North Dixie Hwy Suite C2
Address

Ft. Lauderdale, Florida 33334
City, State & Zip

954-444-0447
Daytime Telephone number

FILED
01 APR 13 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Charlie GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 4/17

DOC. EXAM SeB

G. BULLOCK APR 17 2001

(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: ACT-Telephone Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 52-67 North Dixie Hwy Suite C-2
FT. Lauderdale, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carlos Aponte
52-67 N Dixie Hwy Suite C-2
FT. Lauderdale, FL 33334

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ARTICLE VI REGISTERED AGENT

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

Charlie Aponte
52-67 North Dixie Hwy Suite C-2
FT. Lauderdale, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Duane Aponte
52-67 North Dixie Hwy Suite C-2
FT. Lauderdale, FL 33334

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

C A
Signature/Registered Agent

04/11/01
Date

Duane Aponte
Signature/Incorporator

04/11/01
Date