

TRANSMITTAL LETTER

PO1000116119

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

500004711105--4
-12/06/01--01024--019
*****78.75 *****78.75

SUBJECT: 1-800-PayByPhone, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: KEN UNDERWOOD
Name (Printed or typed)

1117 PONTE VEDRA BLVD.
Address

PONTE VEDRA BEACH, FL 32082
City, State & Zip

(904) 669-0000
Daytime Telephone number

FILED
01 DEC -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

18 SMITH DEC 07 2001

[Handwritten signature]

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:

1-800-Pay By Phone, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1117 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE SERVICES TO BUSINESSES AND CONSUMERS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KEN UNDERWOOD
1117 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

VIRGINIA UNDERWOOD
1117 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

ARTICLE VI REGISTERED AGENT

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

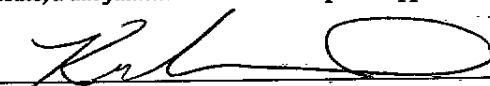
KEN UNDERWOOD
1117 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

ARTICLE VII INCORPORATOR

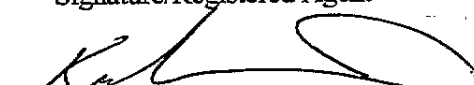
The name and address of the Incorporator is:

KEN UNDERWOOD
1117 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

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

12/04/01
Date


Signature/Incorporator

12/04/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA