TRANSMITTAL LETTER

P020000 30545

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

SUBJECT: _____ *THE MAIL SPOT, INC,* _____
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

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400005107684--8
-03/14/02--01042--004
*****87.50   *****87.50
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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: _____ *WILLIAM B. HARMAN* _____
Name (Printed or typed)

819 PEACOCK PLAZA, #600
Address

KEY WEST, FL 33040
City, State & Zip

305 - 296 - 7030
Daytime Telephone number

William B. Harman
819 Peacock Plaza, Suite 600
Key West, FL 33040

02 MAR 14 PH 2: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

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:

THE PHONE SPOT, INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is:

819 PEACOCK PLAZA, #600
KEY WEST, FLORIDA 33040

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is:

RETAIL SALES OF TELEPHONES, WIRELESS PHONES, PHONE ACCESSORIES, AND RELATED ITEMS

ARTICLE IV   SHARES
The number of shares of stock is:

100 SHARES

ARTICLE V   INITIAL OFFICERS/DIRECTORS (optional)
The name(s), address(es) and title(s):

WILLIAM B. HARMAN   — PRESIDENT
68 BAY DRIVE, BAY POINT   — VICE-PRES.
P.O. BOX 9104   — SEC-TRES
KEY WEST, FL 33041-9104   AND DIRECTOR

ARTICLE VI   REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

WILLIAM B. HARMAN
819 PEACOCK PLAZA, #600
KEY WEST, FL 33040

ARTICLE VII   INCORPORATOR
The **name and address** of the Incorporator is:

WILLIAM B. HARMAN
819 PEACOCK PLAZA, #600
KEY WEST, FL 33040

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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

_____   3-8
Signature/Registered Agent   Date

_____   3-8
Signature/Incorporator   Date