

PD20000124723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

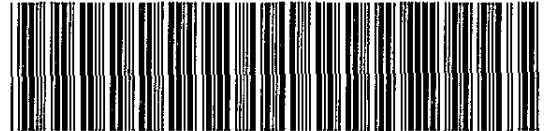
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700008396407

10/16/02--01017--002 **70.00

FILED

02 NOV 20 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FL 32304

11-22-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 16, 2002

THOMAS D. LARDIN, ESQ.
1901 W CYPRESS CREEK RD, STE 415
FT LAUDERDALE, FL 33309-1894

SUBJECT: SPEAKEASY COMMUNICATIONS, INC.
Ref. Number: W02000029899

10-20-02
20.1289

RECEIVED
02 NOV 20 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SPEAKEASY COMMUNICATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 502A00057713

Law Offices of
THOMAS D. LARDIN, P.A.
CYPRESS EXECUTIVE CENTER
1901 WEST CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309-1894

THOMAS D. LARDIN, ESQUIRE

TELEPHONE: (954) 938-4406
FACSIMILE: (954) 938-4409

November 18, 2002

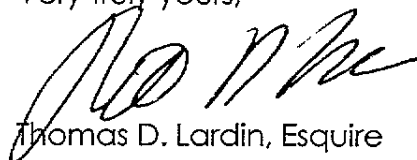
Department of State
State of Florida
DIVISION OF CORPORATIONS
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation of Speakeasy Communications
Our File Number: 20.1284

Dear Sir or Madam:

Enclosed please find the revised Articles of Incorporation reflecting the name change of the corporation from Speakeasy Communications, Inc., to Speakeasy USA, Inc. I have enclosed two (2) copies. Please send me a copy of the filed Articles.

Very truly yours,



Thomas D. Lardin, Esquire

TDL:ts
Enclosure

ARTICLES OF INCORPORATION
OF
SPEAKEASY USA, INC.

FILED
02 NOV 20 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is **SPEAKEASY USA, INC.**

ARTICLE II

The duration of this corporation is perpetual and the date and time of the commencement of corporate existence will be simultaneous with the filing of these Articles.

ARTICLE III

The general purposes for which the corporation is organized are: (1) To engage in the retail and wholesale sale of telephone or communication systems; (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; (3) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is sixty (60) shares. The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. The shares shall have no par value.

ARTICLE V

The principal business office, mailing address and the official registered office of the corporation is 2705 Nan Drive, Ocoee, FL 34761 and the name of its initial registered agent at such address is Carolyn A. Brown.

ARTICLE VI

The corporation will have no Board of Directors, but will be operated directly by the shareholders. The name and address of each person who is to serve as an officer of the corporation is:

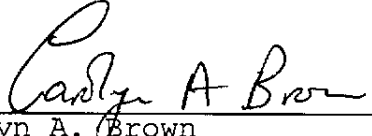
Carolyn A. Brown, President/Secretary
2705 Nan Drive
Ocoee, FL 34761

ARTICLE VII

The name and address of the incorporator of this corporation is:

Carolyn A. Brown
2705 Nan Drive
Ocoee, FL 34761

EXECUTED by the undersigned incorporator on this 12th day of ~~October~~, 2002.
November



Carolyn A. Brown
FID

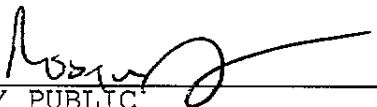
STATE OF FLORIDA)
) ss:
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared Carolyn A. Brown, who, first being duly sworn, deposes and says that she has executed the foregoing Articles of Incorporation, freely and voluntarily and for the reasons therein expressed.

DATED: This 12th November day of ~~October~~, 2002.



Robyn Sims
My Commission DD100890
Expires March 17 2006



NOTARY PUBLIC
State of Florida at Large

My Commission Expires: --

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE OF
SPEAKEASY USA, INC.

FILED
02 NOV 20 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.034, Florida Statutes, the following is submitted in compliance with said Act.

The Registered Agent of the newly formed corporation named SpeakEasy USA, Inc. is Carolyn A. Brown. This designation is being made and filed simultaneously with the filing of Articles of Incorporation.

The registered office of the newly formed corporation is 2705 Nan Drive, Ocoee, FL 34761. This designation is also submitted simultaneously with the Articles of Incorporation.

This Agent is appointed to accept service of process duly served on this corporation at the above-designated address.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at the place designated for such service, I hereby accept the appointment and agree to act in such capacity.



Carolyn A. Brown