

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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## FLORIDA PROFIT CORPORATION OR P.A.

CALL MY NAME, CORP.

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Estimated Charge	\$78.75
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# ARTICLES OF INCORPORATION OF:

# SECTETATE PH 1: 06

### CALL MY NAME, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

CALL MY NAME, CORP.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

### 5590 LAKESIDE DRIVE #104 MARGATE, FL 33063

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock, that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share:

### ONE (1000) THOUSAND SHARES

### ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

CARLOS FELIPE GUZMAN 5590 LAKESIDE DRIVE #104 MARGATE, FL 33063

> Prepared by: Firmo Maidonado c/o Hitech-Tax 254 N. State Road 7 Margate, Fl. 33063 Phone (954) 344-3555

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

### ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

CARLOS FELTPE GUZMAN 5590 LAKESIDE DRIVE #104 MARGATE, FL 23063

The undersigned has executed these Articles of Incorporation this 25<sup>TK</sup> day of June, 2003.

SARLON FELLINE GUZMAN/Prosident

### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: \_\_\_\_\_\_

Date: June 25th 2003

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

### CALL MY NAME, CORP.

2. The name and address of the registered agent and office is:

CARLOS FELIPE GUZMAN 5590 LAKESIDE DRIVE #104 MARGATE, FL 33063

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature;

Date: June 25th, 2003

TALLAHASSEE FLORIDA

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