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| Roger L. Dalieden 2207 Belleair Road, Unit 8-B Clearwater, F.L. 33764 | | | | |
|---|-------------------|-----------|--|--|
| | | | | |
| (Cit | y/State/Zip/Phon | e #) | | |
| PICK-UP. | ☐ WAIT | MAIL | | |
| (Bu | siness Entity Nar | ne) | | |
| (Do | cument Number) | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to | Filing Officer: | | | |
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Office Use Only



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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Free Phones of Pinellas, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Free Phones of Pinellas, Inc. 2207 Belleair Road, Unit 8-B Clearwater, F.L. 33764

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of Common Stock with a par value of One Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger L. Dalieden 2207 Belleair Road, Unit 8-B Clearwater, Florida 33764

ARTICLE V INCORPORATOR(S)

See instructions for officers / directors
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Roger L. Dalieden 2207 Belleair Rd., Unit 8-B Clearwater, F.L. 33764

ARTICLE VI INCORPORATION DATE

Corporation is to be effective January 1st, 2004.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19th Day of December, 2003.

(An additional article must be added if an effective date is requested.)

| Rose | lus Z | |
|------|-----------|---|
| - | Signature | |
| | Signature | |
| | Signature | · |

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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:

Free Phones of Pinellas, Inc.

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

Roger L. Dalieden 2207 Belleair Road, Unit 8-B Clearwater, Florida 33764

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

(Thata)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314