

P04000021702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

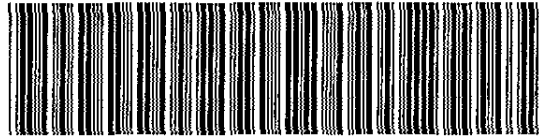
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/3

TRANSMITTAL LETTER

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

SUBJECT: Digital Call Network, 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: Diego Navas

Name (Printed or typed)

400 Palm Circle West # 203

Address

Pembroke Pines, FL 33025

City, State & Zip

(305) 987-4904

Daytime Telephone number

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)

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ARTICLE I NAME

The name of the corporation shall be:

Digital Call Network, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

400 Palm Circle West # 203. Pembroke Pines, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida and any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$5.00 each, and shall be only common class of stock on this corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Diego Navas. President. 400 Palm Circle West # 203. Pembroke Pines, FL 33025.

Cristina Zapata. Vice-President. 400 Palm Circle West # 203. Pembroke Pines, FL 33025.

ARTICLE VI REGISTERED AGENT

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

Diego Navas.

400 Palm Circle West # 203. Pembroke Pines, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diego Navas. Palm Circle West # 203. Pembroke Pines, FL 33025.

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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

Signature/Registered Agent

01/19/04

Date

Signature/Incorporator

01/19/04

Date