

PO4000048794

(Requestor's Name)

DAVID PRANCKEVICIUS
7250 NW 31 ST
MIAMI, FL 33122

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ARTICLE I – Name

The name of this corporation is:

PHONEYWAY, CORP.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of United States and of this State.

ARTICLE III – Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V – Initial Registered Office & Agent

This principal office or the mailing address of the corporation is:

PHONEYWAY, CORP.

7250 N.W. 31 STREET MIAMI, FLORIDA 33122

The name and street address of the Initial Registered Agent of this Corporation is:

JOSE A. PEREZ

329 EAST 9TH STREET SUITE 201 HIALEAH, FLORIDA 33010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time from time to time by the bylaws but shall never be less than 2 . The names and addresses of the initial directors of this corporation are:

DAVID PRANCKEVICIUS
7250 N.W. 31 STREET
MIAMI, FLORIDA 33122

DANIEL PRANCKEVICIUS
7250 N.W. 31 STREET
MIAMI, FLORIDA 33122

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII – Initial Officers

The name and post office addresses of the officers are as follows:

PRESIDENT:

DAVID PRANCKEVICIUS
7250 N.W. 31 STREET
MIAMI, FLORIDA 33122

SECRETARY:

DANIEL PRANCKEVICIUS
7250 N.W. 31 STREET
MIAMI, FLORIDA 33122

TREASURY:

DANIEL PRANCKEVICIUS
7250 N.W. 31 STREET
MIAMI, FLORIDA 33122

ARTICLE VIII – Incorporator

The name and address of the person signing these articles is:

DAVID PRANCKEVICIUS 7250 N.W. 31 STREET MIAMI, FLORIDA 33122

ARTICLE IX - Distribution

The name and post office addresses of each subscriber of this Article of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
DAVID PRANCKEVICIUS	7250 N.W. 31 STREET MIAMI, FL. 33122	250
DANIEL PRANCKEVICIUS	7250 N.W. 31 STREET MIAMI, FL. 33122	250

ARTICLE X – Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI – Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


J. Arabian

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

Myriam C. Perez
Commission # DD122773
Expires July 5, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public, State of Florida
at Large

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED
IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST—THAT PHONEWAY, CORP.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAW OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI
(CITY)

STATE OF FLORIDA, HAS NAME JOSE A. PEREZ
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 329 EAST 9TH STREET SUITE 201 HIALEAH, FLORIDA 33010
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF HIALEAH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA,

SIGNATURE 
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 03-10-2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES.

SIGNATURE 
(RESIDENT AGENT)

DATE 3/11/04