

PO4000120972

(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



200040283282

08/20/04--01051--001 **78.75

04 SEP 20 PM 1:47

04 SEP 20 PM 1:47

DICK LEE & ASSOCIATES, P.A.

Attorneys at Law

Coconut Grove Bank Building
2701 South Bayshore Drive, Suite 605
Coconut Grove, Florida 33133
Telephone: (305) 859-8886
Fax: (305) 856-5537

August 19, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: ADVANCED PHONE SYSTEMS COPORATION

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check in the amount of \$78.75, payable to the Florida Secretary of State, to cover the required filing fees and a certified copy.

Please return a certified copy of the Articles to the undersigned attorney using the enclosed return FedEx label charging our account. Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Dick R. Lee". The signature is stylized with a large, loopy initial "D" and "R".

Dick R. Lee, Esq.

Enclosures
DRL/fdl

04 AUG 20 PM 1:47
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ADVANCED PHONE SYSTEMS CORPORATION**

ARTICLE I - NAME

The name of this Corporation is ADVANCED PHONE SYSTEMS CORPORATION. The mailing address is: 352 N. E. Third Avenue, Delray Beach, Florida 33444.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on August 18, 2004.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 9,000,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 352 N. E. Third Avenue, Delray Beach, Florida 33444, and the initial registered agent of this Corporation at such office shall be Ron Radabaugh who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

04 AUG 20 21 1:47
SECRET
DIVISION

ARTICLE VI - INITIAL BOARD OF DIRECTORS

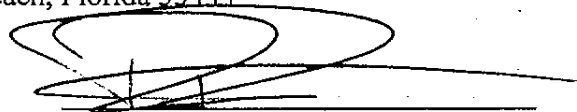
The initial Board of Directors shall consist of two member(s). The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than two nor more than seven. The names and addresses of the director constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Kurt Amos	352 N. E. 3 rd Avenue Delray Beach, Florida 33444
Ron Radabaugh	352 N. E. 3 rd Avenue Delray Beach, Florida 33444

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ron Radabaugh	352 N. E. 3 rd Avenue Delray Beach, Florida 33444

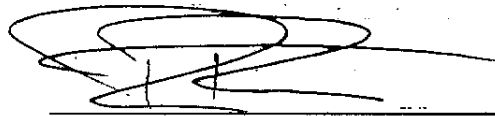

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ADVANCED PHONE SYSTEMS

CORPORATION at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: 18, 2004.



Registered Agent
Print Name: Ron Radabaugh

FILED
SECRETARY OF STATE
DIVISION
04 AUG 20 PM 1:47