

P05000133409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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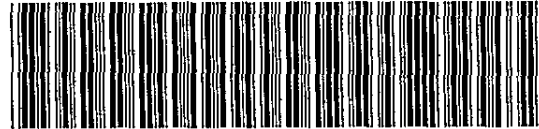
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/29/05--01040--019 **78.75

FILED
05 SEP 29 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/30/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: SkyTalk Communications Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: RONALD L. DAVIS, ESQ.
Name (Printed or typed)

SUITE 200, 1550 NE MIAMI GARDENS DRIVE
Address

NORTH MIAMI BEACH, FLORIDA 33179
City, State & Zip

(305) 940-2352
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
25 SEP 29 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The Name of the corporation shall be:
SkyTalk Communications Inc.

ARTICLE II PRINCIPAL OFFICE

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

Suite 800
2500 E. Hallandale Beach Blvd.
Hallandale Beach, Florida 33009

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 No Par Value (1000)

ARTICLE IV INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald L. Davis, Esq.
Suite 200
1550 NE Miami Gardens Drive
North Miami Beach, Florida 33179

ARTICLE V INCORPORATORS

see instructions for officers/directors

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is(are)

Ricardo J. Canal, CEO and Director
2500 E. Hallandale Beach Boulevard
Suite 800
Hallandale Beach, Florida 33009

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this 26 day of September, 2005



Signature
RICARDO J. CANAL-INCORPORATOR

Signature

Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

05 SEP 29 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

First---That SkyTalk Communications Inc.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of

incorporation at City of NORTH MIAMI BEACH County of

MIAMI- DADE, State of FLORIDA

has named RONALD L. DAVIS, ESQ.

located at SUITE 200-1550 N.E. MIAMI GARDENS DRIVE

(Street address and number of building,
Post Office Box address not acceptable)

City of NORTH MIAMI BEACH, County of MIAMI- DADE,


State of Florida, as its agent to accept service of process

within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative
to keeping open said office.

By


RONALD L. DAVIS, ESQ.
(Resident Agent)