

Division of Corporations Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000255842 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

ETOM:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone : (305)672-9110 Fax Number

## FLORIDA PROFIT CORPORATION OR P

Advanced Phone Solutions International Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Corporate Filing

Public Access Help

Electronic Filing, Menu,

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Advanced Phone Solutions International Inc.

### Article II. Address

The Corporation's mailing address is: Advanced Phone Solutions International Inc. 751 Park of Commerce Drive, Suite 122 Boca Raton FL 33487

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joshua M. Mittenthal, Esq. 5499 N. Federal Highway, Suite K Boca Raton FL 33487

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua M. Mittenthal I FL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway, Suite K Boca Raton FL 33487 561-862-0955



## Article V. Officers. The Corporation's officers are:

President

Kurt Amos

Secretary Treasurer

## Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

## Article VII. Incorporator

The name and address of the incorporator is: Joshua M. Mittenthal 5499 N. Federal Highway, Suite K Boca Raton FL 33487

Joshua M. Mittenthal IFL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway, Suite K Boca Raton FL 33487 561-862-0955

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 2, 2005.

The undersigned incorporator executed these Articles of Incorporation on November 2, 2005.

JOSHUA M. MITTENTHAL by T. Baez as attorney-in-fact

Joshua M. Mittenthal IFL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway, Suite K Boca Raton FL 33487 561-862-0955

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Advanced Phone Solutions International Inc.

## REGISTERED AGENT/OFFICE:

Joshua M. Mittenthal, Esq. 5499 N. Federal Highway, Suite K Boca Raton FL 33487

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSHUA M. MITTENTHAL, ESQ.

by T. Back as attorney-in-fact

Date: November 2, 2005

O5 NOV -2 AN II: 18
SECRETARY OF STATE
TALLAHASSEE, FLORINA

Joshua M. Mittenthal IFL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway, Suite K Boca Raton FL 33487 561-862-0955