

P05000165592

BLUMBERG/EXCELSIOR : 888-492-9258 08/21/2005 12:39 P.01

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.

(((H05000290026 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

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075850000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 21 AM 11:20

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Phase III Communications, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/21/2005

212-22

FILED

05 DEC 21 AM 11:20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

Phase III Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2295 South Ocean Blvd.
Palm Beach, Florida 33480**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Marketing and advertising

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lois Rothberg
2295 South Ocean Blvd.
Palm Beach, Florida 33480
Director**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lois Rothberg
2295 South Ocean Blvd.
Palm Beach, Florida 33480**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Lois Rothberg
2295 South Ocean Blvd.
Palm Beach, Florida 33480

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

x

Signature Registered Agent

December 21, 2005

Date

x

Signature Incorporator

December 21, 2005

Date