

Florida Department of State

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.

(((H08000127329 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) 617-6381

From:

Account Name : POPE & BARLOGA, P.A.

Account Number : I20060000059 : (850)784-9174 Phone Fax Number

: (850)784-9175

DIVISION OF CORPORATION

RECEIVE

AH 8: 31

FLORIDA PROFIT/NON PROFIT CORPORATION

EMERALD COAST ANSWERPHONE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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

Fax Audit No.: HOBBOOT373293
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EMERALD COAST ANSWERPHONE, INC.

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is EMERALD COAST ANSWERPHONE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation in the State of Florida is 2863 Tupelo Drive, Panama City, FL 32405.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is 2863 Tupelo Drive, Panama City, FL 32405. The initial registered agent for the Corporation at that address is Melodee Ann Weber.

POPE BARLOGA PAGE 03

05/12/2008 16:42 8507849175

Fax Audit No.: H08000127329 3

Fax Audit No.: H08000127329 3

ARTICLE VI - BOARD OF DIRECTORS

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one unless waived by the shareholders pursuant to Florida Statute § 607.0732. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Melodee Ann Weber	2863 Tupelo Drive, Panama City, FL 32405
James John Weber, Jr.	2863 Tupelo Drive, Panama City, FL 32405

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Melodee Ann Weber, whose address is 2863

Tupelo Drive, Panama City, FL 32405.

POPE BARLOGA

FILED

08 MAY 13 AM 9: 33 Audit No.: H080001273293

SECRETARY OF STATE FALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 120 day of May, 2008.

Melodee Ann Weber

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EMERALD COAST ANSWERPHONE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated this ______ day of May, 2008.

Melodec Ann Webe Registered Agent

Lodee annhelm