

P09000013396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

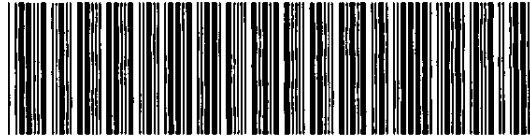
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200272546042

Merged

05/05/15--01008--008 **60.00

FILED
2015 MAY -5 PM 4:02
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

DR
5/11/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Telecom Service Bureau, Inc.

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jose H. Cortes, Jr., Esq.

Contact Person

Blanchard, Merriam, Adel & Kirkland, P.A.

Firm/Company

Post Office Box 1869

Address

Ocala, FL 34478-1869

City, State and Zip Code

JCortes@BMAKLaw.Com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terri L. Witherspoon, C.L.A.

at (352) 732-7218

Name of Contact Person

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**ARTICLES OF MERGER
FOR
PAY IT FORWARD CONSULTING, LLC
INTO
TELECOM SERVICE BUREAU, INC.**

FILED

2015 MAY -5 PM 4:03

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 605.1025, Florida Statutes, the following Articles of Merger is submitted to merge the following Florida limited liability company:

1. The exact name of the merging entity is PAY IT FORWARD CONSULTING, LLC, a Florida limited liability company, currently filed with the Florida Department of State under Document No. L10000014102.

2. The exact name of the surviving entity is TELECOM SERVICE BUREAU, INC., a Florida corporation, currently filed with the Florida Department of State under Document No. P09000013396.

3. The merger was approved by the domestic merging entity that is a limited liability company in accordance with Florida Statutes 605.1021-605.1026 in accordance with the applicable laws of the State of Florida under which the merging entity was formed, organized or incorporated, as well as by each member of the merging entity who as a result of the merger will have interest holder liability under Florida Statute 605.1023(1)(b) and whose approval is required.

a. Merger was approved by the sole shareholder of Telecom Service Bureau, Inc. The number of votes cast for merger was sufficient for approval.

b. Merger was approved by the sole member of Pay It Forward Consulting, LLC. The number of votes cast for merger was sufficient for approval.

4. The surviving entity existed before the merger and is a domestic filing entity, the amendment of which public organic record is attached as Exhibit "A", and was approved as part of the plan of merger.

5. The surviving entity agrees to pay any member with appraisal rights the amount to which such members are entitled under the provisions of Florida Statutes 605.1006 and 605.1061-605.1072.

6. The effective date of the merger is December 31, 2013.

IN WITNESS WHEREOF, each of the parties hereto has caused this Articles of Merger to be executed and attested on its behalf by its officers thereunto duly authorized, as of the date first above written.

TELECOM SERVICE BUREAU, INC.

By: _____

Joseph S. Fernandez
President and Director

PAY IT FORWARD CONSULTING, LLC

By: _____

Joseph S. Fernandez
Manager

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TELECOM SERVICE BUREAU, INC.**

FILED
2009 OCT 15 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executes and acknowledges these Amended and Restated Articles of Incorporation for the purpose of amending the corporation initially filed in accordance with the laws of the State of Florida, and states that the restatement was adopted by the Board of Directors and does not contain any amendment requiring shareholder approval.

ARTICLE I
NAME

The name of this corporation is **TELECOM SERVICE BUREAU, INC.**

ARTICLE II
PERIOD OF DURATION (Amended)

This corporation shall commence as of the date these Articles of Incorporation were filed with the Department of State of the State of Florida and shall exist perpetually thereafter, unless this corporation is dissolved pursuant to the terms of the by-laws for this corporation or by operation of law.

ARTICLE III
BUSINESS, OBJECTS OR PURPOSES (Amended)

The general nature of the business to be transacted by this corporation, or the objects or purposes of this corporation, shall be in general, to have and exercise all powers conferred by the laws of Florida upon corporations, engage in any activities or business permitted under the laws of the United States of America and Florida, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV
PRINCIPAL OFFICE

The mailing address and the street address of the principal office of this corporation shall be 1701 Northeast 42nd Avenue, #301, Ocala, Florida 34470.

ARTICLE V
CAPITAL STOCK (Amended)

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

EXHIBIT "A"

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 1701 Northeast 42nd Avenue, #301, Ocala, Florida 34470, and the initial registered agent of this corporation at such office shall be Joseph S. Fernandez.

ARTICLE VII
INITIAL BOARD OF DIRECTORS (Amended)

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Joseph S. Fernandez
1701 Northeast 42nd Avenue, #301
Ocala, Florida 34470

ARTICLE VIII
INITIAL OFFICERS (Amended)

The name and address of the initial officer of this corporation is:

President, Vice President, Treasurer and Secretary:
Joseph S. Fernandez
1701 Northeast 42nd Avenue, #301
Ocala, Florida 34470

ARTICLE IX
AMENDMENT OF ARTICLES OF INCORPORATION (Amended)

This corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned sole officer and director of this corporation have executed these Amended and Restated Articles of Incorporation this 16th day of March, 2009.



Joseph S. Fernandez

**ARTICLES OF MERGER
FOR
PAY IT FORWARD CONSULTING, LLC
INTO
TELECOM SERVICE BUREAU, INC.**

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1. The exact name of the merging entity is PAY IT FORWARD CONSULTING, LLC, a Florida limited liability company, currently filed with the Florida Department of State under Document No. L10000014102.

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a. Merger was approved by the sole shareholder of Telecom Service Bureau, Inc. The number of votes cast for merger was sufficient for approval.

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6. The effective date of the merger is December 31, 2013.

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TELECOM SERVICE BUREAU, INC.

By: _____

Joseph S. Fernandez
President and Director

PAY IT FORWARD CONSULTING, LLC

By: _____

Joseph S. Fernandez
Manager

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TELECOM SERVICE BUREAU, INC.**

FILED
2009 OCT 15 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Joseph S. Fernandez
1701 Northeast 42nd Avenue, #301
Ocala, Florida 34470

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INITIAL OFFICERS (Amended)

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1701 Northeast 42nd Avenue, #301
Ocala, Florida 34470

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Joseph S. Fernandez