# **Electronic Articles of Incorporation For**

P11000037126 FILED April 15, 2011 Sec. Of State tburch

EASY DIAL INTERNATIONAL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

EASY DIAL INTERNATIONAL INC

## **Article II**

The principal place of business address:

201 N. FRANKLIN STREET SUITE 2200 TAMPA, FL. US 33602

The mailing address of the corporation is:

201 N. FRANKLIN STREET SUITE 2200 TAMPA, FL. US 33602

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000 VOTING (A) & 1000 NONVOTING (B)

### **Article V**

The name and Florida street address of the registered agent is:

MICHAEL J NOLAN 201 N. FRANKLIN STREET SUITE 2200 TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL J. NOLAN

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#### **Article VI**

The name and address of the incorporator is:

MICHAEL J. NOLAN 201 N. FRANKLIN STREET SUITE 2200 TAMPA, FLORIDA 33602

Electronic Signature of Incorporator: MICHAEL J. NOLAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P JOHN P BAUMANN JR. 405 N. REO STREET, SUITE 200 TAMPA, FL. 33609 US

Title: D VP ALAN LIPSTEIN 405 N. REO STREET, SUITE 200 TAMPA, FL. 33609 US

Title: D VP GEORGE CARAPELLA 405 N. REO STREET, SUITE 200 TAMPA, FL. 33609 US

#### **Article VIII**

The effective date for this corporation shall be:

04/15/2011