

P95 00000 2623

Matthew E. Morrall, P.A.

INTERNATIONAL BUILDING  
PENTHOUSE WEST  
2466 EAST SUNRISE BOULEVARD  
PORT LAUDERDALE, FLORIDA 33304  
January 6, 1995

TELEPHONE: (305) 663-4006

TELETYPE: (305) 666-7764

New Filing Section  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32301

900001380529  
-01/13/95--01057--028  
\*\*\*\*122.50 \*\*\*\*122.50

RE: INCORPORATION OF CUSTOM CALLING CARDS, INC.

Ladies and Gentlemen:

Please find enclosed an original of the Articles of Incorporation, together with a photocopy thereof, to form the above-named corporation. The designation of the Registered Agent is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles. Please also find enclosed a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) representing the following:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent	\$ 35.00
Certification Fee - Articles of Incorporation	\$ <u>52.50</u>
Total	\$122.50

If you find the enclosures in order, please file the original of the Articles, certify the photocopy thereof and return the certified copy to me as soon in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Matthew E. Morrall

MEM/cjp  
Enclosures

95 JAN -3 14 0 45  
FILED  
1-11-95

ARTICLES OF INCORPORATION  
OF  
CUSTOM CALLING CARDS, INC.  
A FLORIDA CORPORATION

**FILED**  
95 JAN -9 14 9 46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is CUSTOM CALLING CARDS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 120 East Jefferson Street, Tallahassee, Florida 32302, and the mailing address of the Corporation is 120 East Jefferson Street, Post Office Box 1347, Tallahassee, Florida 32302.

### ARTICLE III

#### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

### ARTICLE IV

#### CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Dollar (\$1.00) par value per share.

### ARTICLE V

#### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Matthew E. Morrall	2455 East Sunrise Boulevard Penthouse West Fort Lauderdale, Florida 33304

### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of

directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
John Cory	120 East Jefferson Street Tallahassee, Florida 32302
Keyna Cory	120 East Jefferson Street Tallahassee, Florida 32302

#### ARTICLE VII

##### INCORPORATOR(S)

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Matthew E. Morrall	2455 East Sunrise Boulevard Penthouse West Fort Lauderdale, Florida 33304

#### ARTICLE VIII

##### AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 6th day of January, 1995

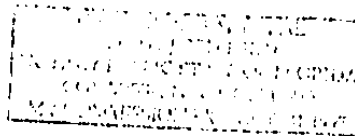
Matthew E. Morrall  
Matthew E. Morrall

INCORPORATOR

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 6th day of  
January, 1995, by Matthew E. Morrall, who is personally known to me ~~or who has produced~~  
~~XXXXXXXXXX~~ identification and who ~~did~~ (did not) take an oath.

Cindy J. Peterson  
Name: Cindy J. Peterson  
Notary Public  
Serial No. CC317915  
My Commission Expires: October 31, 1997



## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of CUSTOM CALLING CARDS, INC., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: January 6, 1995

Matthew E. Morrall  
Matthew E. Morrall

FILED  
95 JAN -9 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Matthew E. Morrall, P.A.

INTERNATIONAL BUILDING  
PENTHOUSE WEST  
2446 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (954) 663-4006

TELEPHONE (954) 666-7764

May 15 1996  
**P9500002623**

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Division

RE: DISSOLUTION OF CORPORATION  
OF CUSTOM CALLING CARDS, INC.

000001827560  
-05/17/96--01108--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ladies and Gentlemen:

Please find enclosed the following regarding the voluntary dissolution of the above-described corporation:

1. An original of the Articles of Dissolution of Corporation, together with a photocopy thereof.
2. Please also find enclosed a check in the amount of Eighty-Seven and 50/100 Dollars (\$87.50) representing the filing fee and certified copy fee of the Articles of Dissolution.

If you find the enclosures in order, please file the original of the Articles, certify the photocopy thereof and return the certified copy to me as soon in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

*Matthew E. Morrall*

Matthew E. Morrall

MEM/cjp  
Enclosures  
DivCorp.3LUCORY

**FILED**  
96 MAY 17 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Volun  
Dissol  
5/22/96  
DC*

ARTICLES OF DISSOLUTION  
OF  
CUSTOM CALLING CARDS, INC.

FILED  
55 MAY 17 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CUSTOM CALLING CARDS, INC., a Florida corporation (the "Company"), by and through its undersigned officer, does hereby certify that:

1. The name of the Company is CUSTOM CALLING CARDS, INC.
2. The date upon which dissolution was authorized is March 15, 1996.
3. The Shareholders approved the dissolution of the Company by a sufficient number of votes cast for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution to be executed in its name, and its corporate seal to be hereunto affixed, by its proper officer thereunto duly authorized, this 8 day of MAY, 1996.

CUSTOM CALLING CARDS, INC.

(Corporate Seal)

By: Keyna Cory  
Keyna Cory, President

STATE OF FLORIDA     )  
COUNTY OF Leon     )

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared Keyna Cory, well known to me to be the President of CUSTOM



CALLING CARDS, INC., a Florida corporation, and that she severally acknowledged executing the foregoing Articles of Dissolution freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true seal of said corporation.

WITNESS my hand and official seal in the State and County aforesaid, this  
8<sup>th</sup> day of May, 1996.

Linda W. Jennings  
Notary Public

My Commission Expires:

(Notarial Seal)

