

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

csc networks

MAIL TO:
P.O. Box 51128
TALLAHASSEE, FL 32314

95 JAN 27 PM 3:36
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 531295 8690A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : 9 70.75

ORDER DATE : January 26, 1995

ORDER TIME : 1:56 PM

1100001382021

ORDER NO. : 531295

CUSTOMER NO: 8690A

CUSTOMER: Alan B. Schneider, Esq
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

P95000007468

NAME: COLLEGIATE PHONE CARDS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

TM
1-30-95
03/A01

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95 JAN 27 PM 8 46
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COLLEGIATE PHONE CARDS, INC.

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95 JAN 27 PM 8 40
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COLLEGIATE PHONE CARDS, INC.

The address of the principal office of this corporation shall be 2901 Clint Moore Road, Boca Raton, Florida 33496 and the mailing address of the corporation shall be C/O Bedsow, Korn & Kan, P.A., Post Office Box 8020, Hallandale, Florida 33008.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Richard C. Wolfe, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Melissa Warman Dir.	2901 Clint Moore Road Boca Raton, Florida 33496
Robert Davimos Dir.	8189-A Thames Boulevard Boca Raton, Florida 33433
Roy Anthony Sciacca Dir.	1968 Lake Worth Road, Suite 604 Lake Worth, Florida 33461

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Melissa Warman Pres.	2901 Clint Moore Road Boca Raton, Florida 33496
Robert Davimos V.Pres.	8189-A Thames Boulevard Boca Raton, Florida 33433
Roy Anthony Sciacca Sec./Treas.	1968 Lake Worth Road, Suite 604 Lake Worth, Florida 33461

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 27, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

RICHARD C. WOLFE, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

COLLEGIATE PHONE CARDS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Richard C. Wolfe, Esquire

BEDZOW, KORN & KAN, P. A.

ATTORNEYS AT LAW
SUITE 200

20803 DISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180
TELEPHONE (305) 935-6888

MICHAEL BEDZOW
GARY A. KORN
GARY L. BROWN
RICHARD C. WOLFE
PAUL R. LIPSON
GEORGE A. MINSKI
REBECCA S. TRINKLER
ALAN B. SCHNEIDER
NEAL B. LICHTNER
DAVID C. JACOBSON
JENNIFER LEVIN
NEAL I. SKLAR
SHELLEY L. BERKOWITZ

REPLY TO
P.O. BOX 800
HALLANDALE, FLORIDA 33009

(BROWARD) (305) 523-6001

TELECOMM
MAIN (305) 936-9302
REAL ESTATE (305) 932-6043
LITIGATION (305) 936-2793

ALAN J. KAN
(1947 - 1994)

P95 000007468

February 15, 1995


Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Collegiate Phone Cards, Inc., a Florida corporation (the "Corporation")
Our File No: 3368.2

Gentlemen and/or Madam:

Please be advised that the undersigned represents the above-referenced Corporation and Richard C. Wolfe, Esq. of our office serves as the registered agent of the Corporation. This letter is to advise you that the mailing address of the Corporation should be changed to: Northern Trust Building, 301 Yamato Road, Suite 9, Boca Raton, Florida 33431 and the principal office of the Corporation should be the same. Also, the mailing address of Melissa Warman should be changed to: Northern Trust Bank, 301 Yamato Road, Suite 4199, Boca Raton, Florida 33431 and the mailing address for Robert Davimos should be changed to: 415 Southwest 17th Street, Boca Raton, Florida 33432.

Thank you for your attention to this matter. Should you have any questions regarding the foregoing, please let us know.

Very truly yours,

ALAN B. SCHNEIDER
For the Firm

ABS/rjc
Enclosures

cc: Melissa Warman
Robert Davimos

AHS/3368 2/12/95, 01/rjc

REC'D
FEB 21 PM 1:07
FBI - MIAMI

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