

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
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904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000015658
RECEIVED
95 FEB 24 AM 11:50
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 548288 134544A

AUTHORIZATION :

COST LIMIT : \$ 70.00
Patricia Pizato

ORDER DATE : February 24, 1995

ORDER TIME : 10:27 AM

ORDER NO. : 548288

100001414861

CUSTOMER NO: 134544A

CUSTOMER: Gerald Schillian, Esq
ALL COUNTY TITLE COMPANY

Suite 207
1761 W. Hillsboro Boulevard
Deerfield Beach, FL 33442

DOMESTIC FILING

P95000015658

NAME: NATIONAL PHONE BUYERS
CORPORATION

☒ 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: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
95 FEB 24 PM 3:38
TALLAHASSEE, FLORIDA
SECRET

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NATIONAL PHONE BUYERS CORPORATION

I, undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

Article I

CORPORATE NAME

The name and principal place of business of the Corporation is:

National Phone Buyers Corporation
1711 Worthington Road
West Palm Beach, FL 33409

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

Article III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1000 shares of no par common stock.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Article IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Gerald Schilian

INITIAL REGISTERED OFFICE: 1711 Worthington Road #107
West Palm Beach, FL 33401

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in the Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



Registered Agent
Gerald Schilian

Article V

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is four.

Article VII

AMENDMENT

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

Article VIII

INCORPORATORS

The name and address of the incorporator executing these Articles of Incorporation is:

Gerald Schilian
1711 Worthington Road #107
West Palm Beach, FL 33409


Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

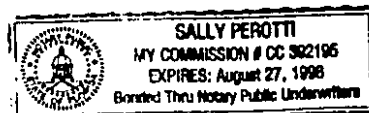
BEFORE ME the undersigned authority an officer duly qualified to administer oaths and take acknowledgements to the state aforesaid personally appeared Gerald Schilian to me known to be the Incorporator and Resident Agent described in and who executed the same for the purpose therein expressed.

WITNESS my hand and seal this 23 day of February, 1995


Notary

SALLY PEROTTI

My commission expires: 8-27-98



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

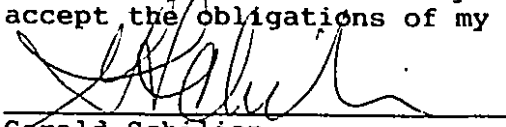
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: National Phone Buyers Corporation

2. The name and address of the registered agent and office is:

Gerald Schilian
1711 Worthington Road #107
West Palm Beach, FL 33409

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.


Gerald Schilian

2/23/95
Date