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TRANSMITTAL LETTER

FILED
95 APR 14 AM 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

WORLD PAYPHONE INCORPORATED

(Proposed corporate name - must include suffix)

FILED
95 APR 14 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Douglas C. Brown

Name (printed or typed)

226 S. OCEAN BLVD

Address

DELRAY BEACH, FLA 33483

City, State & Zip

407-274-8044

Daytime Telephone number

Linda

4/14/95 14:57:13
-04/14/95- 01097-015
***131.25 ***131.25

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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95 APR 14 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **WORLD PAYPHONE, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**226 S. OCEAN BLVD
DELRAY BEACH, FLA 33483.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ronald L. Siegel, Esq.
1800 Corporate Blvd., N.W., Suite 302
Boca Raton, FL 33431**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DOUGLAS C. BROUGHT
226 S. OCEAN BLVD
DELRAY BEACH, FLA
33483

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of APRIL, 1995.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: WORLD PAYPHONE, INC

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

Ronald L. Siegel, Esq.

(Name)

1800 Corporate Blvd., N.W., Suite 302

(P.O. Box or Mail Drop Box **NOT** acceptable)

Boca Raton, FL 33431

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 position as registered agent.

Ronald L. Siegel
(Signature)

4/5/95
(Date)