

P95000043050

TRANSMITTAL LETTER

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

SUBJECT: Trans Call Communications, Inc.  
(Proposed corporate name - must include suffix)

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: Melinda M. Scott  
Name (printed or typed)

4400 Dairy Rd.  
Address

Melbourne, FL 32904  
City, State & Zip

407-952-2406  
Daytime Telephone number

500001500255  
-05/26/95--01063--003  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
95 MAY 26 AM 7:20  
TALLAHASSEE, FLORIDA

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

SAB  
6/6/95

**ARTICLES OF INCORPORATION  
OF  
TRANSCALL COMMUNICATIONS, INC.**

**FILED**  
95 MAY 26 PM 7:20  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is TRANSCALL COMMUNICATIONS INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

**ARTICLE III - PURPOSES**

This corporation is organized for the purposes of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500,000 shares at \$1.00 par value, common stock, which shall be designated as "common shares".

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1218 E. Prospect Avenue, Melbourne, FL 32901, and the name of the initial registered agent of this corporation at that address is: Melinda Scott.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

- |   |  |
|---|--|
| 1. Sam S. Raman<br>725 Pine Island Drive<br>Melbourne, FL 32940 | 2. Melinda Scott<br>4400 Dairy Rd<br>Melbourne, FL 32904 |
| 3. Ibrahim Haba<br>3458 Floral Palm Blvd<br>Melbourne, FL 32901 |  |

#### **ARTICLE VIII - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office is: 1218 E. Prospect Avenue, Melbourne, FL 32901 and is the same address as the initial registered agent of the corporation as contained in Article VI of these Articles of Incorporation.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles is : Melinda Scott, 4400 Dairy Rd, Melbourne, FL 32904.

#### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE XI - CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

#### **ARTICLE XII - SHAREHOLDER QUORUM AND VOTING**

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### **ARTICLE XIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XIV - AMENDMENT**

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

#### **ARTICLE XV - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock held by the initial stockholders listed above in Article VII of these Articles of Incorporation may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 22 day of May, 1995.

Melinda Scott  
Melinda Scott  
1218 E. Prospect Ave  
Melbourne, FL 32901

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Transcall Communications, Inc.

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

Melinda M. Scott  
(NAME)

4400 Daisy Rd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Melbourne, FL 32904  
(CITY/STATE/ZIP)

FILED  
95 MAY 26 AM 7:21  
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.*

Melinda M. Scott  
(SIGNATURE)

May 7, 1995  
(DATE)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
96 DEC -9 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **9950000043050**

1 Corporation Name

**TRANSCALL COMMUNICATIONS, INC.**

Principal Place of Business Mailing Address  
**475 E. Eau Gallie Blvd.  
Indian Harbour Beach, FL 32937**

**REINSTATEMENT**

*96*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2 New Principal Office Address, if Applicable **475 E. Eau Gallie Blvd.**  
3 New Mailing Address, if Applicable **475 E. Eau Gallie Blvd.**

4 Date Incorporated or Qualified  
To Do Business in Florida  
**May 26, 1995**

Suite, Apt. #, etc

Suite, Apt. #, etc

5 FEI Number  
**59-3315263**

Applied For

Not Applicable

City & State

City & State

**Indian Harbour Bch. FL**

**Indian Harbour Bch. FL**

Zip  
**32937**

Country  
**USA**

Zip  
**32937**

Country  
**USA**

6 CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required  
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	Sam S. Raman	475 E. Eau Gallie Blvd.	Indian Harbour Beach, Florida 32937

200002025622--6  
-12/11/96--01023--009  
\*\*\*\*383.75 \*\*\*\*383.75

*JB12-10-96*

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Melinda M. Scott  
4400 Dairy Road  
Melbourne, FL 32904

Name

**Sam S. Raman**

Street Address (P.O. Box Number is Not Acceptable)

**475 E. Eau Gallie Blvd.**

Suite, Apt. #, Etc.

City

**Indian Harbour Beach**

Zip Code

**32937**

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.041, F.S.

Signature of  
Registered Agent

*Sam Raman*

REGISTERED AGENT MUST SIGN

Date **12/6/96**

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Sam Raman*

**PRESIDENT**

**12/6/96**

Date

**407-779-2332**

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (12/95)

**ALLEN & BILLINGTON, P.A.**

*Attorneys and Counselors at Law*

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2000 Hwy. A1A, Second Floor • Indian Harbour Beach, FL 32937 • Telephone: (407) 779-1211

December 6, 1996

Via Federal Express

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Reinstatement of Transcall Communications, Inc.

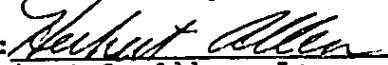
Dear Department of State,

Please find enclosed a reinstatement Application along with a check in the amount of \$ .75 to cover the cost of the reinstatement and a certificate of status regarding the above-mentioned corporation. When the corporation has been reinstated, please return the certificate of status to this office. If you have any questions, or need any additional information, please call me.

Thank you for your assistance in this matter.

Sincerely,

Allen & Billington, P.A.

By:   
Herbert L. Allen, Jr.  
Attorney at Law

HLA:bla

Enclosure

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sta1/bla