

P950000 53832

July 1, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: TALKING BUSINESS CARD, INC.

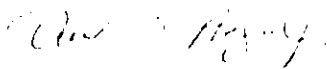
TO WHOM IT MAY CONCERN:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00 to cover the \$35.00 Filing Fee and the \$35.00 Designation of Registered Agent Fee.

FROM: DAVID E. NEGRI, JR.
2516 Fawn Court
Clearwater, FL 34621
(813) 785-7009

Your attention to this matter is most appreciated.

Sincerely,



David E. Negri, Jr.

FILED
1995 JUL -7 PM 9 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 15.02.01.00
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*****70.00 *****70.00

F. CHESSEY JUL 13 1995

ARTICLES OF INCORPORATION
OF
TALKING BUSINESS CARD, INC.

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TALLAHASSEE

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TALKING BUSINESS CARD, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE V. TERM OF EXISTENCE

The term of existence of this corporation shall commence on date of filing and shall be perpetual.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE/PRINCIPAL

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

DAVID E. NEGRI, JR.
2516 Fawn Court
Clearwater, FL 34621

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the directors of this corporation and the street address of their place of residence are:

DAVID E. NEGRI, JR.
2516 Fawn Court
Clearwater, FL 34621

VALERIE D. NEGRI
2516 Fawn Court
Clearwater, FL 34621

named as the directors shall hold office for the first year of existence of this corporation or until their successors (s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

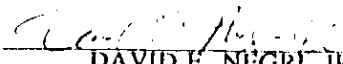
The name and address of the person signing these Articles of Incorporation as the Incorporators is:

DAVID E. NEGRI, JR.
2516 Fawn Court
Clearwater, FL 34621

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 5th day of July, 1995.



DAVID E. NEGRI, JR.
Incorporator


STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5th day of July, 1995, by David E. Negri, Jr. who is personally known to me or has produced _____ as identification and who did take an oath.



CAROL M. K. DECELLE
My Comm Exp. 5/23/98
Bonded By Service Ins
No. CC380015
☒ Personally Known ☐ Other



Notary Public at Large
State of Florida

**CERTIFICATE OF DESIGNATION
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: TALKING BUSINESS CARD, INC.

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

DAVID E. NEGRI, JR.
(NAME)

2516 PAWN COURT
(P.O. BOX ~~NOT~~ ACCEPTABLE)

CLEARWATER, FL 34621
(CITY/STATE/ZIP)

FILED
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TALAHASSEE
SECRETARY OF STATE

SIGNATURE *David E. Negri, Jr.*
(corporate officer)

TITLE PRESIDENT

DATE 7-5-95

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.

SIGNATURE *David E. Negri, Jr.*

DATE 7-5-95