

P 950000 59269

Charter Number only

7/31/95

PBR

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
1995 AUG -1 PM 1:38  
TALLAHASSEE  
SECRETARY OF STATE

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CORPORATION(S) NAME

TREASURE COAST PayPhone, INC.

EMPRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER AUG 1 1995.

ARTICLES OF INCORPORATION  
OF  
Treasure Coast Payphone, Inc.

The undersigned subscriber(s) to these articles of incorporation under the laws of the State of Florida, adopts these articles to form a corporation under The Florida General Corporation act., F.S. 607, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is:

Treasure Coast Payphone, Inc.

ARTICLE II PURPOSE

The purpose of this corporation shall be the operation of and transacting of any and all lawful business.

ARTICLE III TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing with the filing of these articles of incorporation with the Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the Corporation shall be 100 shares of common stock having a par value of \$.10 per share. The actual consideration to be paid for each share shall be fixed by the shareholders.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is: 6581 SE Baltusrol Terrace Stuart, Florida 34997. The name of the initial registered agent at that address is: Joseph Pierce

ARTICLE VI. INITIAL PLACE OF BUSINESS

The Corporation initial place of business shall be at: 6581 SE Baltusrol Terrace Stuart, Florida 34997. The Shareholders may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

The business of the Corporation shall be managed by Board of Directors which shall be no less than two in number.

#### ARTICLE VIII. TRANSFER OF SHARES

The shareholders of the Corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the Corporation; provided, however that such regulatory or restrictive provisions shall not affect the rights of third parties without provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. The sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

#### ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any rights conferred on the shareholders is subject to this reservation.

#### ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any present or former officer or person exercising powers and duties of an officer, to the full extent now or hereafter permitted by law.

#### ARTICLE XI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

#### ARTICLE SPECIAL PROVISIONS

Section 1. The annual meeting of the Shareholders of this corporation shall be fixed by the By-laws.

Section 2. The officers of this Corporation shall be a President, Secretary, and Treasurer and such other officers as the shareholders may deem necessary. Any one person may hold two of said such offices.

Section 3. The corporation intends to qualify and operate as an "S" corporation under the Internal Revenue Service Code.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on this \_\_\_\_ day of July, 1995.

Virginia Pierce  
Virginia Pierce, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Virginia Pierce, the person described in the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation this \_\_\_\_ day of July, 1995.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal at Palm Beach Gardens, Florida, on this \_\_\_\_ day of July, 1995.

My  JENNIFER B. PARKER  
Notary Public  
My Commission Expires: Oct. 17, 1997  
Bonded by HAI  
800-422-1555

Joseph Pierce  
Notary Signature

IN HEREBY ACCEPT THE DESIGNATION OF REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

Joseph Pierce  
Joseph Pierce

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Joseph Pierce who is personally known to me or who produced a drivers license as identification, and who did take an oath and who acknowledged that he executed the foregoing instrument freely and voluntarily.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal at Palm Beach Gardens, Florida, on this \_\_\_\_ day of July, 1995.



JENNIFER B. PARKER  
My Commission CG323720  
Expires Oct. 17, 1997  
Bonded by HAI  
800-422-1555

Joseph Pierce  
Notary Signature

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