

P95000066177

TRANSMITTAL LETTER

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

RECEIVED  
08/24/95 11:03 AM  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: PhoneCards by Design, 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:

SANDRA J. Weinstein  
Name (printed or typed)

P.O. Box 730461  
Address

Ormond Beach, FL 32174  
City, State & Zip

(904) 673-2906  
Daytime Telephone number

RECEIVED  
08/24/95 11:03 AM  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

AL 8/25/95

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

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 25 AM 9:39

*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: *PhoneCards by Design, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*Principal place: 62 Village Dr.  
Ormond Beach, FL 32174  
mailing address: P.O. Box 730461  
Ormond Beach, FL 32173*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100 Shares - 60 Shares to Sandra J. Weinstein  
40 Shares to Dianna Stephens*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Dianna Stephens  
8833 Old Kings Rd. #207  
Jacksonville, FL 32257*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Sandra J. Weinstein  
612 Village Drive  
Ormond Beach, FL 32174

Dianna Stephens  
8833 Old Kings Rd. #207  
Jacksonville, FL 32267

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

21<sup>st</sup> day of August, 19 95.

Sandra J. Weinstein  
Signature

Dianna Stephens  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 25 AM 9:39

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:

PhoneCards by Design, Inc.

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

Dianna Stephens  
(NAME)

8833 Old Kings Rd. S#207  
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Jacksonville, FL 32257  
(CITY/STATE/ZIP)

*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.*

Dianna Stephens  
(SIGNATURE)

8-21-95  
(DATE)