

P95000066177

TRANSMITTAL LETTER

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

TELEPHONE SERVICE
08/24/95-11/03/95
*****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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 25 AM 9:39

FROM: SANDRA J. Weinstein
Name (printed or typed)

PO Box 730461
Address

Ormond Beach, FL 32174
City, State & Zip

(904) 673-2906
Daytime Telephone number

AS 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

21st 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)