

P95000071960

TRANSMITTAL LETTER

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

RECEIVED
SEP 15 1995
CORPORATION DIVISION

SUBJECT: VeriTel CORPORATION
(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

FROM: Amy S. KAFKA
Name (printed or typed)

4500 140th Avenue North, Suite 116
Address

Clearwater, FL 34622
City, State & Zip

813-579-3713
Daytime Telephone number

95 SEP 15 AM 8:52
FILED

495-18364
1007
9-12-95

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1995

ANY S. KAFKA
4500 140TH AVENUE NORTH
SUITE 116
CLEARWATER, FL 34622

SUBJECT: VERITEL CORPORATION
Ref. Number: W95000018364

We have received your document for VERITEL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 795A00042011

9/15/95

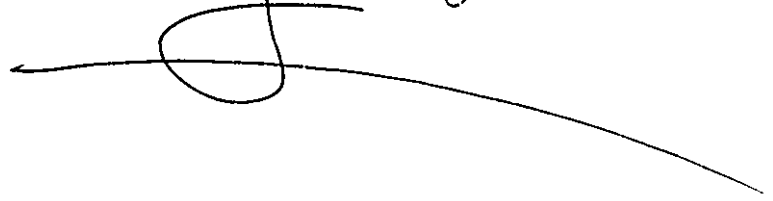
Hi Dana -

Here's the Revision you requested -
all addresses match -

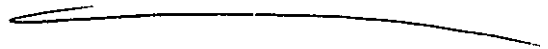
please call me to confirm you
received and that everything's OK.

TX -

Danny Kafka

A handwritten signature consisting of a large, stylized 'D' followed by a horizontal line that extends to the right.

813-524-1449

A simple horizontal line drawn below the phone number.

FILED

95 SEP 15 AM 8:52

ARTICLES OF INCORPORATION

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:

VeriTel Corporation

ARTICLE II PRINCIPAL OFFICE

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

4500 140th Avenue North, Suite 116
Clearwater, FL 34622

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE Thousand Shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

9/15/95
(AL)

Amy KAFKA
4500 140th Avenue North
Suite 116
Clearwater, FL 34622

Amy KAFKA
~~12001 9th St. North #2603~~
~~St Petersburg, FL~~
33716

ARTICLE V INCORPORATOR(S)

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

9/15/95
(AIC) Amy S. KAFKA
~~12001 9th St. North #2603~~
~~St. Petersburg, FL 33716~~

4500 140th Avenue North, Suite 116
Clearwater, FL 34622

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

5 day of September, 1995.

Amy S. Kafka
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: VeriTel Corporation

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

Amy S. KAFFKA
(Name)

4500 140th Avenue North, Suite 116
(P.O. Box ~~not~~ acceptable)

Clearwater, FL - 34622-
(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.

Amy S. Kaffka
(Signature)

9/5/95
(Date)

95 SEP 15 AM 8:52

FILED

P95000071960

MARCH 25, 1996

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

200001759922
-03/27/96--01080--018
*****52.50 *****52.50

Dear Sirs:

This letter is to confirm the dissolving of my company Veritel Corporation, located at 4500 140th Ave. N. #116, Clearwater, FL 34622.

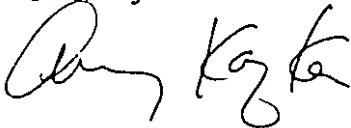
The paperwork is attached along with my check for \$52.50 for my certified copy. Please forward the certified copy to the address below:

Amy Kafka
12001 9th St. North #2603
St. Petersburg, FL 33716

If you have any questions, please contact me at 813-579-3713 or 813-524-1449.

Thank you.

Sincerely



Amy S. Kafka

*Originals
Aenda*

96 MAR 27 PM 1:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Veritel Corporation
(4500 146th Ave N. #116, Clearwater, FL 34622)

SECOND: The date dissolution was authorized: 4/1/96

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by Amy Kafka (voting group) ."]

Signed this 25th day of March, 19 96

Signature Amy S. Kafka
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Amy S. KAFKA
(Typed or printed name)

President
(Title)

P95000071960



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1996

AMY KAFKA
120019TH STREET NORTH
#2603
ST. PETERSBURG, FL 33716

VERITEL CORPORATION
120019TH STREET NORTH
ST. PETERSBURG, FL 33716

SUBJECT: VERITEL CORPORATION
Ref. Number: P95000071960

The document for VERITEL CORPORATION was filed on March 27, 1996. However, your check for \$52.50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Linda Stitt
Division of Corporations

RECEIVED
96 APR 15 AM 9:10
DIVISION OF CORPORATIONS

Certified copy sent 4/16/96

796 700,000