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# ٠ . TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 Tailahassee, FL 32314 SOUTHEAST PHONECARD, INC. SUBJECT: \_ (Proposed corporate name - must include suffix) t Enclosed is an original and one (1) copy of the articles of incorporation and a check for : **↓\$70.00 \$78.75 122.50** \$131.25 Filing Fee & Certificate Filing Fee & Certified Copy Filing Fee Filing Fee, Certified Copy & Certificate FROM: MR. KARL H. MUEHLBERGER Name (printed or typed) 1149 LAKE POINT DRIVE Address LAKELAND, FLORID'. 33813 City, State & Zip (813) 644-0744 Daytime Telephone number

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

# **ARTICLES OF INCORPORATION**

FILED

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SECRETARY OF STATE ALL AHASSEE, FLORIDA

OF

# SOUTHEAST PHONECARD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I** NAME

The name of the corporation shall be: SOUTHEAST PHONECARD, INC.

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#### ARTICLE II **PRINCIPAL OFFICE**

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

SOUTHEAST PHONECARD, INC. 1149 Lake Point Drive Lakeland, Florida 33813

#### **ARTICLE III AUTHORIZED SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Thousand (100,000) shares of Common Stock with a par value of One-Tenth of One Cent (\$.001) per share.

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

The name and address of the initial registered agent is:

Mr. Karl H. Muehlberger 1149 Lake Point Drive Lakeland, Florida, 33813

### ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

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Mr. Karl H. Muchlberger 1149 Lake Point Drive Lakeland, Florida 33813

The undersigned incorporator has executed these Articles of Incorporation this <u>6</u> day of <u>TEBRUTET</u>, 1996.

Kałi Muchlberger Incorporator

, VP

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE			
PURSUANT 1 STATUTES, OF THE STA NATING THI FLORIDA.	O THE PROVISIONS OF SECTION 607.0501 or 617.05 THE UNDERSIGNED CORPORATION, ORGANIZED UN TE OF FLORIDA, SUBMITS THE FOLLOWING STATE REGISTERED OFFICE/REGISTERED AGENT, IN THE	01, FLORIDA IDER THE LAWS MENT IN DESIG STATE OF	
1. The name	of the corporation is; SOUTHEAST PHONECARD, INC	<b>.</b>	
: 2. The name	and address of the registered agent and office is:	111 55 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	
	KARL H. MUEHLBERGER (Name) 1149 LAKE POINT DRIVE (P.O. Box <u>not</u> acceptable)		
	LAKELAND, FLORIDA 33813 (Chy/State/Zip)		
Having been above stated the appoint to comply wi mance of my as registered	named as registered agent and to accept service of po I comporation at the place designated in this certificate, ment as registered agent and agree to act in this capaci- th the provisions of all statutes relating to the proper au quties, and I am familiar with and accept the obligation agent.	rocess for the I hereby accept ty. I further agree nd complete perfor- ns of my position	
	(Signature) TEBRUARY	6, 1996	

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