

**P96000016930**

**TRANSMITTAL LETTER**

**FILED**  
96 FEB 23 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**600001723156**  
-02/23/96--01091--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Security Supermarket, 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:

Bernad J. Drier

Name (printed or typed)

9366 Gulfstream Blvd

Address

Englewood Fl. 34224

City, State & Zip

941. 475. 8702

Daytime Telephone number

DIVISION OF CORPORATION

96 FEB 23 PM 12:42

RECEIVED

Will wait

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

D. BROWN FEB 23 1996

## ARTICLES OF INCORPORATION

FILED  
96 FEB 23 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

*Security Supermarket, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*9366 Gulfstream Blvd.  
Englewood, Fl. 34224*

### ARTICLE III SHARES

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

*1000.*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Bernd J. Drier  
9366 Gulfstream Blvd  
Englewood, Fl. 34224*

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):

Bernd Drier

Beatrice M. Drier

Erik L. Drier

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

23<sup>rd</sup> day of February, 19 96.

Bernd Drier  
Signature

Beatrice M. Drier  
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**

FILED  
96 FEB 23 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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:

Security Supermarket, Inc.  
(must include suffix)

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

Bernard J. Davis  
(NAME)

9366 Gulfstream Blvd  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Englewood Fl. 34224  
(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.*

  
(SIGNATURE)

2/23/96  
(DATE)

P96000016930

Freedom Fone, Inc.

9366 Gulfstream Blvd.

Englewood, Fl. 34224

Tel.# 1-941-4-SECURE

Toll Free 1-888-764-1500

February 10, 1997

Florida Department of State

Division of Corporations

REcords Department.

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-02/13/97--01030--018

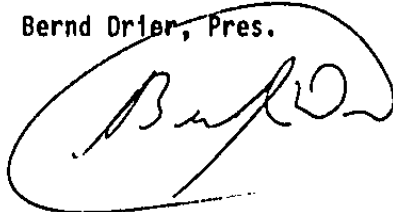
\*\*\*\*\*43.75 \*\*\*\*\*43.75

We incorporated as Security Supermarket, Inc., and had not made use of this corporation. We are changing the name to Freedom Fone, Inc.

We also have changed one officer. Erik Drier, one of our original incorporators, is no longer part of this enterprise, and his place and shares will be taken over by Brett Drier.

We are enclosing a check for \$43.75 to cover the change of name and a certificate of status.

Thank you for your courtesies,  
Bernd Drier, Pres.



~~WAT 2/13/97~~

SH 2/24  
Amend  
+ NC

FILED  
97 FEB 24 PM 2:43  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 10, 1997

Bernd Drier  
9366 Gulfstream Blvd.  
Englewood, FL 34224

SUBJECT: SECURITY SUPERMARKET, INC.  
Ref. Number: P96000016930

We have received your document for SECURITY SUPERMARKET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please list the officer title and street address for each person in Article 5.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 797A00008577

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

Security Supermarket, Inc.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1 Name change.

New Name - Freedom Fone, Inc.

Article #5. Incorporators. ( The original Incorporators)

- 1) Bernd Drier President  
9366 Gulfstream Blvd.  
Englewood, Fl. 34224
- 2) Beatrice Drier Vice President.  
Same Address.
- 3) Erik Drier Treasurer  
Same Address

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27 FEB 26 PM 2:13  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 3, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of February, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bernd Drier

Typed or printed name

Incorporator and Registered Agent. President.

Title



P960000/6930

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1997

FREEDOM FONE, INC.  
9366 GULFSTREAM BOULEVARD  
ENGLEWOOD, FL 34224

SUBJECT: FREEDOM FONE, INC.  
Ref. Number: P96000016930

Debit Memo #: 74200-E

This is to inform you that check #1509 in the amount of \$165.00 submitted with the annual report for FREEDOM FONE, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 997A00034778