



LUKE CHARLES LIROT

# LIROT·DOLAN, P. A.

ATTORNEYS AND COUNSELORS AT LAW  
112 EAST STREET, SUITE B  
TAMPA, FL. 33602  
(813) 221-9533  
FAX (813) 221-9533



MARK R. DOLAN

~~PA 60000064601~~

July 29, 1996

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

100001903171  
-07/31/96--01025--000  
\*\*\*\*\*78.75 \*\*\*\*+78.75

To whom it may concern,

Please find an original and a copy of the articles of incorporation for LIBERTY PHONICS, INC., enclosed, together with our firm's check in the amount of \$78.75 as payment for filing and a certificate of status. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,

Mark R. Dolan

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUL 31 AM 9 18

FILED

ARTICLES OF INCORPORATION  
OF  
LIBERTY PHONICS, INC.

FILED  
JUL 31 AM 9 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME:** The name of the corporation shall be LIBERTY PHONICS, INC.

**ARTICLE II. ADDRESS:** The principal place of business of this corporation shall be: 112 East Street, Suite B, Tampa, Florida 33602.

**ARTICLE III. NATURE OF BUSINESS:** The purpose of this business is to engage or transact in any or all lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.001 per share.

**ARTICLE V. ADDRESS; REGISTERED AGENT:** The street address of the initial registered office of the corporation shall be: 112 East Street, Suite B, Tampa, Florida 33602 and the name of the initial registered agent of the corporation at that address is Mark R. Dolan. I, Mark R. Dolan am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Mark R. Dolan

**ARTICLE VI. TERM OF EXISTENCE:** This corporation is to exist perpetually.

**ARTICLE VII. OFFICERS AND DIRECTORS:** This corporation shall have no less than one officer and one director initially.

**ARTICLE VIII. PREEMPTIVE RIGHTS:** The corporation shall provide preemptive rights to existing shareholders to purchase any additional shares of stock of the corporation as they are issued, at such terms as the corporation may determine, in such percentage of the whole as each shareholder owns at the time of the offering, prior to such shares being offered to outside parties.

**ARTICLE IX. INCORPORATOR:** The name and address of the person signing these Articles as Incorporator is Mark R. Dolan at 112 East Street, Suite B, Tampa, Florida 33602.

**ARTICLE X. BY-LAWS:** The power to adopt, later, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI. AMENDMENTS:** The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 29th day of July, 1996.

  
\_\_\_\_\_  
Mark R. Dolan

FILED  
96 JUL 31 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA