

P96000097319

TRANSMITTAL LETTER

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

300002014989--5
-11/26/96--01143--015
****131.25 ****131.25

SUBJECT: Small Talk Communications, 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 CORPORATIONS
96 NOV 25 AM 11:44

FROM: Thomas Schroepfer
Name (printed or typed)
2881 North Oakland Forest Drive #310
Address
Oakland Park, Florida 33309
City, State & Zip
(954) 486-2786
Daytime Telephone number

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

g 12/3/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 25 AM 11:44

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:

Small Talk Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2881 North Oakland Forest Drive
Suite 310
Oakland Park, Florida 33309

County: Broward

Article III SHARES

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

50,000,000 Shares Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Susan Toth
665 Enfield Street #B-17
Boca Raton, Florida 33487

ARTICLE V INCORPORATOR

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

Thomas Schroepfer
2881 North Oakland Forest Drive
Suite 310
Oakland Park, Florida 33309

The undersigned incorporator has executed these Articles of Incorporation this November 5, 1996.

A handwritten signature in black ink, appearing to read 'Thomas Schroepfer', is written over a horizontal dashed line. The signature is stylized with loops and flourishes.

Signature Thomas Schroepfer

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

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: Small Talk Communications, Inc.

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

Susan Toth

(NAME)

665 Enfield Street #B-17

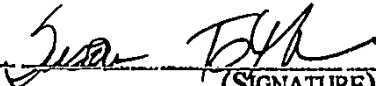
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33487

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)

11/5/96
(DATE)

D. VISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314