Accounting Service & Taxes

Followell Accounting Service & Taxes, Inc. 2701 F Manatee Ave West Bradenton, Florida 34205 (941) 748-8370

December 6, 1996

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314 000002023980--2 -12/09/96--01070--016 \*\*\*\*122.50 \*\*\*\*122.50

RE: Don's Telephone Services, Inc.

## Gentlemen:

Enclosed herewith please find two originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$ 122.50 for each corporation, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00

TOTAL FEES

\$122.50

Please return a certified copy of the Articles of Incorporation to my attention.  $\underline{\omega}$ 

Sincerely,

Vicky H. Followell

Followell Accounting Service

Taxes, Inc.

2701 F Manatee Ave West Bradenton, Florida 34205

Enclosures

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ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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Don's Telephone Services, Inc.

ARTICLE I - Name

The name of the corporation is: Don's Telephone Services, Inc.

ARTICLE II - Existence

This corporation shall commence existence on January 1, 1997.

ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statues.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, each having a par value of \$ 1.00. The stock will be classified as 1244 stock for Internal Revenue purposes.

ARTICLE V - Initial Registered Office and Agent

The address of the initial registered office of this corporation is 3502 16th Avenue West, Bradenton, FL 34205 and the name of the initial registered agent of this corporation at that address is Donald L. Washburn.

ARTICLE VI - Initial Corporate Office

The address of the initial corporate office of this corporation is 3502 16th Avenue West, Bradenton, FL 34205.

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The names and addresses of the initial directors of this corporation is:

NAME

Donald L. Washburn

Nancy C. Washburn

ADDRESS 3502 16th Avenue West Bradenton, FL 34205 3502 16th Avenue West Bradenton, FL 34205

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## ARTICLE VIII - Incorporator

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The name and address of the person signing these Articles Of Incorporation is: Donald L. Washburn, 3502 16th Avenue West, Bradenton, FL 34205.

## ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

## ARTICLE X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Donald L. Washburn

STATE OF FLORIDA

COUNTY OF THATELE

The foregoing instrument was acknowledged before me on this the 5th day of <u>Necember</u>, 1996.

Vicky H. Followell

Notary Public, State of Florida

Commission No. CC 493465

My Commission Expires 09/05/99

1-1003-NOTARY - Fla. Notary Service & Bonding Co.

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Donald I Washburn