

P96000103090  
TRANSMITTAL LETTER

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

off 1-1-97

**SUBJECT:** PHONE BOY, INC.  
(Proposed corporate name - must include suffix)

900002034299--5  
-12/19/96--01110--001  
\*\*\*\*131.25 \*\*\*\*131.25

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:** Michael E. Butler  
Name (Printed or typed)

2718 N. State Road 7, Suite 112  
Address

Margate, FL 33063  
City, State & Zip

954/421-8188  
Daytime Telephone number

FILED  
96 DEC 19 AM 8:30  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

Called Jennifer Butler  
consulted the executive day  
of the articles to  
Dec. 15, 96.

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

SN DEC 24 1996

EFFECTIVE DATE  
1/1/97

## ARTICLES OF INCORPORATION

*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.*

FILED  
96 DEC 19 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

PHONE BOY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2718 N. State Road 7, Suite 112  
Margate, FL 33063

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael E. Butler  
2718 N. State Road 7, Suite 112  
Margate. FL 33063

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

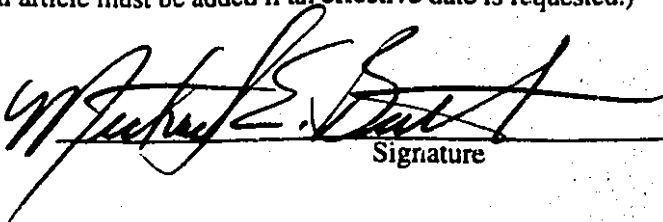
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael E. Butler  
2718 N. State Road 7, Suite 112  
Margate, FL 33063

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

1 day of \_\_\_\_\_, 199 SEE ARTICLE VI

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**ARTICLE VI    EFFECTIVE DATE**

January 1, 1997

**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: PHONE BOY, INC.

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

Michael E. Butler  
(NAME)

2718 N. State Road 7, Suite 112  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Margate, FL 33063  
(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)

12/06/96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA