

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
SECRETARY OF STATE

Called Jennifer Butler
corrected 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
11/1/96

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

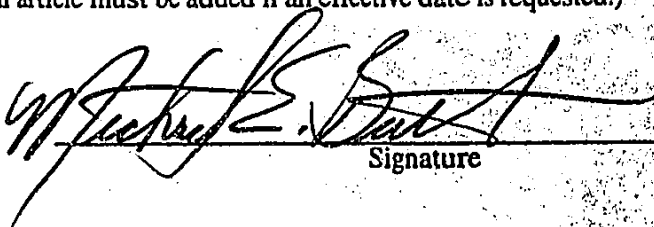
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

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.

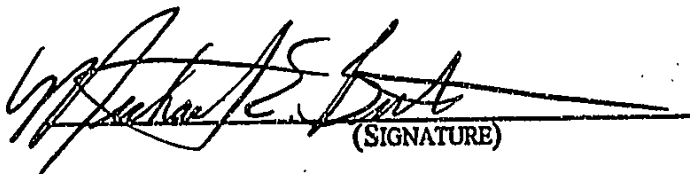
2. The name and address of the registered agent and office is:

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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