

P97000008027

1/24/97
1:53 PM

FLORIDA DIVISION OF CORPORATIONS

TELEPHONE ACCESS SYSTEM

(((H970000D1448 4)))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: RUTHERFORD, MINERLEY & MULHALL, P.A.
075753002301

ACCT#:

CONTACT: KATHLEEN M GOODRICH
PHONE: (407) 241-1600
(407) 241-3815

FAX #:

NAME: COINPHONE PLUS COMMUNICATIONS, INC.

AUDIT NUMBER.....H97000001448

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES.....2

CERT. COPIES.....1

DEL.METHOD...FAX

EST.CHARGE...\$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

RECEIVED

97 JAN 27 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JAN 27 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/28/97
897-4219



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

RUTHERFORD, MINERLEY & MUEHALL, P.A.

SUBJECT: COINPHONE PLUS COMMUNICATIONS, INC.
REF: W97000001893

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

REFAX DOCUMENT ONLY ONE PAGE RECEIVED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: E97000001448
Letter Number: 197A00003943

Fax Audit No. H97000001448 4

FILED

97 JAN 27 PM 5:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION
OF****COINPHONE PLUS COMMUNICATIONS, INC.**

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is COINPHONE PLUS COMMUNICATIONS, INC. The address of the principal office of this Corporation shall be 6244 N.W. 21st Court, Boca Raton, FL 33496 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nature.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000.00 shares of common stock having a \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be:

2600 North Military Trail
Highwoods Square, Fourth Floor
Boca Raton, FL 33431-6348

and the name of the initial registered agent of the Corporation at that address is SETH I. COHEN, ESQUIRE.

ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - DIRECTOR AND OFFICER

The name and address of the initial director and officer of the Corporation who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is STEPHEN WEISS, Director/President/Secretary/Treasurer, who resides at 6244 N.W. 21st Court, Boca Raton, FL 33496.

Fax Audit No. H 97000001448 4

Seth I. Cohen, Esq., Rutherford, Mulhall & Wargo, P.A., 2600 North Military Trail,
4th Floor, Boca Raton, FL 33431 (561) 241-1600; Florida Bar No. 933597

Fax Audit No. H97000001448 4**ARTICLE VII - INCORPORATOR**

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

STEPHEN M. WEISS
6244 N.W. 21st Court
Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 24th day of January, 1997.


STEPHEN M. WEISS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

SETH I. COHEN, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position Registered Agent under Section 607.0505 of the Florida Statutes.


SETH I. COHEN

FILED
97 JAN 27 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H97000001448 4

Seth I. Cohen, Esq., Rutherford, Mulhall & Wargo, P.A., 2600 North Military Trail,
4th Floor, Boca Raton, FL 33431 (561) 241-1600; Florida Bar No. 933597