

P97000040862

Requestor's Name	
Address	
City/State/Zip	Phone #
Office Use Only	

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Telephony Solutions, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 22

W97-9308

APR 22 9 30 AM '97
CLERK OF COURT
FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

JOHN A. YANCHEK, ESQ.
1515 RINGLING BLVD.
SUITE 800
SARASOTA, FL 34236

SUBJECT: TELEPHONY SOLUTIONS, INC.
Ref. Number: W97000009308

We have received your document for TELEPHONY SOLUTIONS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 797A00020639

Telephony Solutions, Inc.

**702 Sarasota Quay
Sarasota, Florida 34236
(941) 362-3690**

May 6, 1997

Ms. Brenda Baker
Department of State
409 East Ganes Street
Tallahassee, FL 32339

Dear Ms. Baker:

Re: New Filing

Further to our telephone conversation this morning regarding the new filing of the above company, please now find enclosed our check for \$70.00.

We look forward to hearing from you.

Yours sincerely,


Ann Gavin
Office Manager

**ARTICLES OF INCORPORATION
OF
TELEPHONY SOLUTIONS, INC.**

FILED

97 MAY -8 AM 9:30

TALLAHASSEE STATE
CLERK OF THE COURT
FLORIDA

The undersigned, for the purpose of forming a corporation, under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is TELEPHONY SOLUTIONS, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the corporation shall be at 702 Sarasota Quay, Sarasota, Florida 34236. The corporation may change its principal office from time to time as permitted by law.

The initial mailing address of the corporation shall be 702 Sarasota Quay, Sarasota, Florida 34236. The corporation may change its mailing address from time to time as permitted by law.

**ARTICLE IV
CAPITAL STRUCTURE**

The aggregate number of shares which this corporation is authorized to issue is 5,000 shares. Such shares shall be of a single class, voting common stock with a par value of \$1.00 per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1515 Ringling Blvd., Suite 800, Sarasota, Florida 34236. The name of the initial Registered Agent of this corporation is John A. Yanchek.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator is:

John A. Yanchek, Esquire
John A. Yanchek, P.A.
1515 Ringling Blvd., Suite 800
Sarasota, Florida 34236

ARTICLE VII
CUMULATIVE VOTING

All shareholders are entitled to cumulate their vote for directors.

ARTICLE VIII
INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonable incurred in connection with any threatened, pending or completed action, suit or proceeding, or settlement thereof, in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors arising out of their status as such.

The undersigned incorporator has executed these Articles of Incorporation on the 16th day of April, 1997.

John A. Yancheck

John A. Yancheck

STATE OF FLORIDA
COUNTY OF SARASOTA

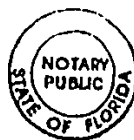
BEFORE ME, a Notary Public, appeared John A. Yancheck, known to be the person described as the Incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to the same.

WITNESS MY HAND and official seal this 18th day of April, 1997.

Linda D. Troyer

Notary Public

My Commission Expires:



LINDA D. TROYER
My Comm Exp. 2/27/98
Bonded By Service Ins
No. CC347446

☒ Personally Known

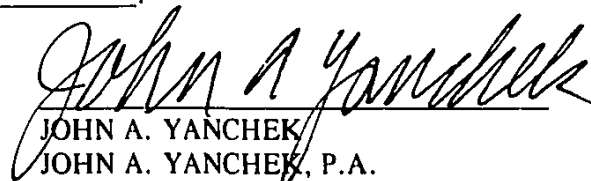
☐ Other L.D.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
TELEPHONY SOLUTIONS, INC.

HAVING BEEN NAMED to accept service of process for the above stated corporation,
at the place designated in the corporation's Articles of Incorporation, the undersigned hereby
acknowledges and accepts the appointment and agrees to act in this capacity, and further agrees
to comply with the provisions of all statutes relative to the proper and complete performance of
its duties.

DATED: _____

4/14/77



JOHN A. YANCHEK
JOHN A. YANCHEK, P.A.
1515 Ringling Blvd., Suite 800
Sarasota, Florida 34236
(941) 366-7177

FILED
97 MAY -8 AM 9:31
TALLAHASSEE, FLORIDA