

**Pg 7000064478**

M. GONZALES  
P.O. Box 651468  
Miami, FL 33265-1468

Office Use Only

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

1. City Payphones, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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97 JUL 23 AM 11:30  
SECRET  
TALLAHASSEE, FL 32301

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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<input type="checkbox"/>	NonProfit
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<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

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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

*[Handwritten Signature]*  
7/23/97

**ARTICLES OF INCORPORATION  
OF  
CITY PAYPHONES, INC.**

97 JUL 23 FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be: CITY PAYPHONES, INC.

**ARTICLE II**

The general nature of the business to be carried out by this corporation is:

1. To engage in any and all business permitted under the Florida Business Corporation Act.
2. To conduct such other business as may be incidental or advantageous to the operation of the business described in paragraph (I) hereof.
3. This corporation shall have the power to carry out any and all of its purposes, and said powers shall include, but not be limited to, the powers granted under Section 607.0302 of the Florida Business Corporation Act.
4. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any of the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, corporations, or individuals, either in this State or throughout the United States and elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the business hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the United States, this State, or of any State.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES AT NO PAR VALUE.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE V**

This corporation is to have perpetual existence.

#### **ARTICLE VI**

The initial street address of the principal offices of the corporation shall be:

P.O. Box 144384, Coral Gables, Florida 33114

#### **ARTICLE VII**

The names and post office addresses of the first board of directors who, subject to the provisions of these Articles of Incorporation, and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected, and qualified are:

Luis M. Falero 6135 N.W. 174 Terrace, Miami, Florida 33015 PRESIDENT

Miguel A. Gonzalez 11630 S.W. 28th Street, Miami, Florida 33164 SECRETARY-TREASURER

#### **ARTICLE VIII**

The number of directors of the corporation shall NOT BE LESS THAN TWO NOR MORE THAN EIGHT.

#### **ARTICLE IX**

The names and addresses of the subscribers to these ARTICLES OF INCORPORATION, and the number of shares that each agrees to take are:

Luis M. Falero 6135 N.W. 174 Terrace, Miami, Florida 33015 50 SHARES

Miguel A. Gonzalez 11630 S.W. 28th Street, Miami, Florida 33164 50 SHARES

#### **ARTICLE X**

The designated Registered Office of the Corporation is:

111 Miracle Mile, Coral Gables, Florida 33134

The name of the designated registered agent, whose business address is identical with that of the registered office of the corporation is:

LUIS M. FALERO

#### ARTICLE XI

Corporate existence shall commence on the date of the filing of the ARTICLES OF INCORPORATION.

#### ARTICLE XII

As stated in Article X of the Articles of Incorporation of CITY PAYPHONES, INC., I, Luis M. Falero, am the registered agent of the corporation and am familiar with and accept the duties and responsibilities as registered agent for said corporation.

We, the undersigned, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby certifying the facts herein stated are true, and accordingly set our hands and seal on this 21 day of July, 1997.



LUIS M. FALERO, PRESIDENT



MIGUEL A. GONZALEZ, SECRETARY-TREASURER

FILED  
97 JUL 23 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA        )

COUNTY OF DADE         )

\_\_\_\_\_

On this 21 day of July, 1997 personally came before me Luis M. Falero and Miguel A. Gonzalez which provided \_\_\_\_\_ and \_\_\_\_\_, respectively, as identification and acknowledged the said Articles of Incorporation to be the act and deed of the signers, respectively, and that the facts herein stated are truly set forth.



NOTARY PUBLIC - STATE OF FLORIDA

