

P970000061483

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

SUBJECT:

THE SMART PHONE COMPANY

(Proposed corporate name - must include suffix)

600002297336--3

-07/14/97--01111--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

PETER E. VOORHEES

Name (Printed or typed)

2129 CHINOOK TRAIL

Address

MAITLAND, FL 32751

City, State & Zip

407-647-8100

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 14 AM 8:34

FILED

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

Bm 7/16/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 21, 1997

PETER E. VOORHEES  
MESSAGE ON HOLD OF ORLANDO  
2129 CHINOOK TR.  
MAITLAND, FL 32751

The name THE SMARTFONE COMPANY has been reserved for 120 days beginning February 21, 1997. The reservation number is R97000000832 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 797A00009288

5/16/97  
*We were advised at the time of "name reservation" that "FONE" or "PHONE" could be <sup>used</sup> interchangeably. We decided on "PHONE". Thank very much. P.V.*

## 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.*

### ARTICLE I NAME

The name of the corporation shall be:

THE SMART PHONE COMPANY

### ARTICLE II PRINCIPAL OFFICE

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

2129 CHINOOK TRAIL  
MAITLAND, FL 32751

### 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:

PETER E. VOORHEES  
2129 CHINOOK TR  
MAITLAND, FL 32751

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TALLAHASSEE, FLORIDA

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**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):

PETER E. VOORHEES

DOUGLAS O. EASTMAN

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

16<sup>TH</sup> day of MAY, 19 97.

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

Voorhees

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.

**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 THE SMART PHONE COMPANY

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

PETER E. VOORHEES  
(NAME)

2129 CHINOOK TRAIL  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MAITLAND, FL 32751  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

P. Voorhees

(SIGNATURE)

5-16-97

(DATE)