

**Norm D. Fugate**

Attorney at Law

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P98000004474

January 13, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

98 JAN 14 AM 8:23

Re: Articles of Incorporation for Fant Telephone, Inc.

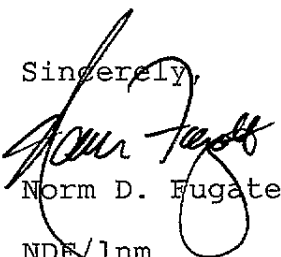
Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Fant Telephone, Inc., together with the designation and acceptance by the registered agent.

My trust account check in the amount of \$ 122.50 is also enclosed herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact me at the number listed above.

Sincerely,



Norm D. Fugate

NDF/lm  
enclosures

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\*\*\*122.50 \*\*\*122.50

RP  
01-15-98

ARTICLES OF INCORPORATION

OF

Fant Telephone, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Fant Telephone, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 2751 SE 207th Court, Morriston, Florida 32668.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

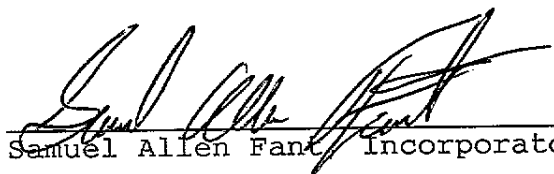
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Norm Fugate, Attorney at Law, 444 North West Main Street, Suite 1, Williston, Florida 32696.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Samuel Allen Fant, 2751 SE 207th Court, Morriston, Florida 32668.

The undersigned have executed these articles of incorporation on 12th, January, 1998.

  
Samuel Allen Fant Incorporator

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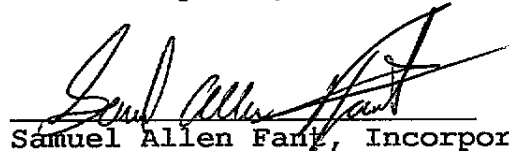
FILED  
CLERK OF COURT  
JAN 14 1998

**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 **Fant Telephone, Inc.**
2. The name of the registered agent is Norm D. Fugate, Attorney at Law.
3. The address of the registered agent/registered office is 444 North West Main Street, Suite 1, Williston, Florida 32696.

Fant Telephone, Inc. BY:

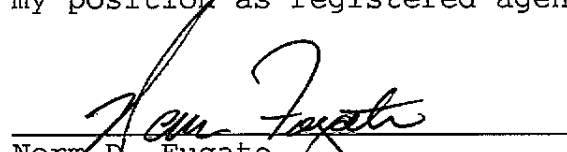
  
Samuel Allen Fant, Incorporator

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FILED  
CLERK OF COURT  
JAN 14 1998  
TALLAHASSEE, FLORIDA

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Norm D. Fugate  
444 North West Main Street, Suite 1  
Williston, Florida 32696

Date: 12TH, January, 1998