

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000049113

A Plus Telephone Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -2 PM 1:04

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Cert
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
98 JUN -2 AM 10:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RP
060298

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -2 PM 1:04

ARTICLES OF INCORPORATION
OF
A PLUS TELEPHONE SERVICES, INC.

ARTICLE ONE - NAME

The name of this corporation shall be A PLUS TELEPHONE SERVICES, INC.

ARTICLE TWO - DURATION

This corporation shall exist perpetually.

ARTICLE THREE - PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida, except that it shall not conduct business as a banking, safe-deposit, trust, insurance, express, railroad, canal, telephone, telegraph or cemetery company, building and loan association, mutual fire insurance company, cooperative association, fraternal society, or state fair or exposition.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be money, property or services. The Board of Directors shall determine the

reasonable value of all consideration, other than money, paid for such shares, and their determination, made in good faith, and shall be final and conclusive as to such value.

ARTICLE FIVE - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial office of this corporation is 6775 Friendship Drive, Sarasota, Florida, 34241, and the name of the initial registered agent at that address is PAUL H. MOORE, 6775 Friendship Drive, Sarasota, Florida, 34241.

ARTICLE SIX - BOARD OF DIRECTORS

The business of this corporation shall be conducted by Board of Directors, which shall consist of one member, who need not be a resident of the State of Florida or shareholders of the Corporation.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

The name and address of the person who shall serve a director until the first annual meeting of the shareholders, or until their successors have been elected and qualified is as follows: PAUL H. MOORE, 6775 Friendship Drive, Sarasota, Florida, 34241.

ARTICLE EIGHT - INITIAL INCORPORATORS

The name and address of the person signing these Articles of Incorporation as initial incorporator and subscriber is: PAUL H. MOORE, 6775 Friendship Drive, Sarasota, Florida, 34241.

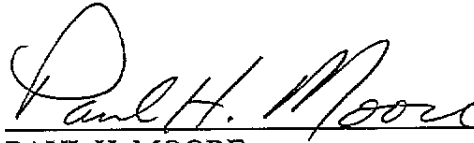
ARTICLE NINE - DATE OF CORPORATE EXISTENCE

The date and time of the commencement of the existence of this corporation shall be as of the date of the filing of these Articles of Incorporation.

ARTICLE TEN - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right to conferred upon the shareholders are subject to this reservation.

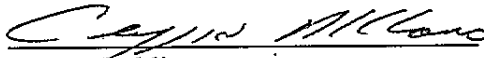
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of May, 1998


PAUL H. MOORE

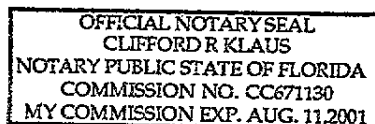
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, PAUL H. MOORE, personally appeared, known to me and known by me as the person, who executed the foregoing Articles of Incorporation, or who has produced Driver's License as identification and who did did not take an oath, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid on this 29 day of May, 1998.


Notary Public

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

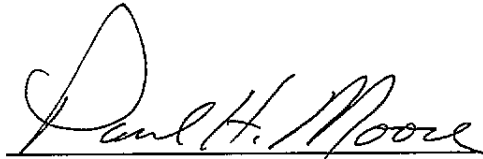
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CONSENT TO SERVE AS REGISTERED AGENT

OF

A PLUS TELEPHONE SERVICES, INC.

PAUL H. MOORE hereby consents to serve a registered agent of the corporation, A PLUS
TELEPHONE SERVICES, INC.

A handwritten signature in cursive script that reads "Paul H. Moore". The signature is written in dark ink and is positioned above a horizontal line.

PAUL H. MOORE
6775 Friendship Drive
Sarasota, Florida 34241
PHONE (941) 379-6141