

TRANSMITTAL LETTER

P980000 87318

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

SUBJECT: United Telephons, Inc.
(Proposed corporate name - must include suffix)

700002660687--4
-10/09/98--01070--025
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: _____

EASY ACCESS, INC.
751 PARK OF COMMERCE DRIVE, SUITE 112, BOCA RATON, FLORIDA 33487

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 9:19

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

B. BROCK OCT 13 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNITED TELEPHONY, INC.

ARTICLE II PRINCIPAL OFFICE

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

751 Park of Commerce Dr., Suite 112,
Boca Raton, Florida 33487

ARTICLE III SHARES

The maximum number of shares this corporation is authorized to issue is 5,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Each share shall have a par value of \$1.00 per share.

ARTICLE IV INDEMNIFICATION

This Corporation shall indemnify to the fullest extent permitted by Section 607.0850 of the Florida Business Corporation Act, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against said officer or director in his official capacity. This corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation.

Pursuant to Section 607.0850(9) of the Florida Business Corporation Act, no court ordered indemnification shall, under any circumstances, be permitted.

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98 OCT -9 AM 9:19

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Wuuhwei Chen
751 Park of Commerce Dr., Suite 112
Boca Raton, Fl. 33487.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Wuuhwei Chen
751 Park of Commerce Dr., Suite 112
Boca Raton, Fl. 33487



Signature/Incorporator



Date

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



Signature/Registered Agent



Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 9:19