

P98000098147

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

600002690456--9
-11/18/98--01050--005
*****78.75 *****78.75

SUBJECT: National Phone Corporation
(Proposed corporate name - must include suffix)

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: Thomas M. Beard
 Name (Printed or typed)

3379 Sheffield Circle
 Address

Sarasota, Florida 34239
 City, State & Zip

(941)726-1337
 Daytime Telephone number

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

B. BROCK NOV 23 1998

**Articles of Incorporation
of
National Phone Corporation**

I, the undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I: The name of the corporation shall be:

NATIONAL PHONE CORPORATION

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

3379 Sheffield Circle
Sarasota, Florida 34239

Article III: The number of shares that this corporation is authorized to have outstanding at any one time is:

1500 Shares

Article IV: The name and Florida street address of the initial registered agent is:

Thomas M. Beard
3379 Sheffield Circle
Sarasota, Florida 34239

Article V: The name and address of the incorporator to these Articles of Incorporation are:

Thomas M. Beard
3379 Sheffield Circle
Sarasota, Florida 34239

Article VI: The powers of the incorporator are to terminate upon the filing of the Articles of Incorporation, and the name and mailing address of the person who is to serve as Director until the first annual meeting of stockholders or until successors are elected and qualify is as follows:

Thomas M. Beard
3379 Sheffield Circle
Sarasota, Florida

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Article VII: The Directors shall have power to make and to alter or amend the by-laws; to fix the amount to be reserved as working capital and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchises of this corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have authority to dispose, in any manner, of the whole property of the corporation.

The by-laws shall determine whether, and to what extent, the accounts and books of this Corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting an account, or book, or document of this Corporation, except as otherwise required by the Laws of the State of Florida.

The stockholders and directors shall have power to hold their meeting and keep the books, documents and papers of the corporation outside of the State of Florida, at such places as may be from time to time designated by the by-laws or by resolution of the stockholders or directors, except as otherwise required by the Laws of the State of Florida.

It is the intention that the objects, purposes and powers specified in the third paragraph hereof shall, except where otherwise specified in said paragraph, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph in the Articles of Incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes, and powers.



Signature, Incorporator

November 17, 1998

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 of Registered Agent

November 17, 1998

Date

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