CAPITAL CONNECTION, INC. CAPITAL CONNECTION, INC.

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

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RECEIVED 99 JAN 12 PM 1:38 OIVISION OF CORPORATION	- ·	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
Signature		Fictitious Owner Search Vehicle Search
Requested by: Name Walk-In	1209 11:08 Time Will Pick Up	Driving Record

ARTICLES OF INCORPORATION.

OF

PHONE AT COMMUNICATIONS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: PHONE AT COMMUNICATIONS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of \$.1.00. per share).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ERVIN L. LEMAND, JR. - 1118 BLACK ACRE COURT NORTH, WINTER SPRINGS, SEMINOLE COUNTY, FLORIDA 32708.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have ONE director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

ERVIN L. LEMAND, JR., 1118 BLACK ACRE COURT NORTH, WINTER SPRINGS, SEMINOLE COUNTY, FLORIDA 32708

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ERVIN L. LEMAND, JR., 1118 BLACK ACRE COURT NORTH, WINTER SPRINGS, SEMINOLE COUNTY, FLORIDA 32708

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X OPTIONAL PROVISIONS

The shareholders of this corporation shall have a preemptive right to purchase an additional share of stock for each share of stock then held at that time, and in the manner and at the price determined by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this day of January 1999.

FRVINI LEMAND JR

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared ERVIN L. LEMAND, JR, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on ______ day of January, 1999.

NOTARY PUBLIC - (TYPED NAME

My commission expires:

Patricia J Gailman

**My Commission CC747534

**Expires June 2, 2002

Certificate Designating Place of Business

or

Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

by

PHONE AT COMMUNICATIONS, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PHONE AT COMMUNICATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1118 BLACK ACRE COURT NORTH, WINTER SPRINGS, SEMINOLE COUNTY, State of Florida, has named ERWIN L. LEMAND, JR., located at 1118 BLACK ACRE COURT NORTH, WINTER SPRINGS, SEMINOLE COUNTY, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open

Registered Agent

ERVIN L. LEMAND, JR.

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