

P99.0000/9420

TRANSMITTAL LETTER

FILED

99 FEB 26 AM 11:14

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002788205-4

-02/26/99--01034--013

*****78.75 *****78.75

SUBJECT:

Courtesy Phones Inc.

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Johanna Palacios

Name (Printed or typed)

15476 N.W. 77th St. Suite 335

Address

Miami Lakes, FL 33016

City, State & Zip

305-556-4405 Deep 305-44-5015

Daytime Telephone number

P. Hall

MAR - 2 1999

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

ARTICLES OF INCORPORATION
FOR
COURTESY PHONES, Inc.

FILED
99 FEB 26 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a Corporation under the Laws Of The State Of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I: NAME OF CORPORATION The name of this corporation shall be:

Courtsy Phones, Inc.

ARTICLE II: THE DURATION OF CORPORATION: The Corporation shall have perpetual existence, unless sooner dissolved by Law.

ARTICLE III: GENERAL NATURE OF BUSINESS: The Corporation may engage in any Activity or Business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK: The maximum number of shares that this Corporation is authorized to have outstanding at one time is one under shares of common stock, each share having a par value of five cents (\$.05).

ARTICLE V: AMOUNT OF CAPITAL TO BEGIN BUSINESS: The amount of capital with which this Corporation will commence is five hundred (\$500.00) dollars.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS: The initial registered agent and street address of this Corporation will be:

Johanna Palacios
15476 NW 77th Court
Suite 335
Miami Lakes, FL 33016

•ARTICLE VII: This Corporation shall have a Board of Directors consisting of no fewer than one (1) member, the name and address of the member of the first year, or until his/her successor is chosen is:

OFFICE	NAME	ADDRESS
President	Johanna Palacios	15476 NW 77th Ct. Suite 335, Miami Lakes, FL 33016

ARTICLE VIII: INCORPORATOR(S): The Name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is (are).

Johanna Palacios, 15476 NW 77th Court Suite 335, Miami Lakes, FL 33016

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these article of Incorporation this 17th Day of February, 1998.

Johanna Palacios

Johanna Palacios

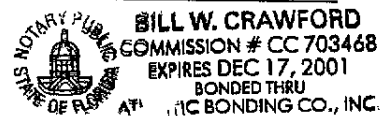
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged and sworn before me this 17th Day of Feb., 1999 by Johanna Palacios (Incorporator) of **Courtesy Phones, Inc.** (Name Of Corporation)

Notary Public

My Commission Expires: _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, 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: Courtesy Phones, Inc.
2. The name and address of the registered agent and principal office is.

Johanna Palacios, 15476 NW 77th Court Suite 335, Miami Lakes, FL 33016

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 CAPICITY. I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PEFORMANCE OF MY DUTIES AND AM FAMILIAR AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Johanna Palacios

DATE: 2-17-99