

P99000091371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

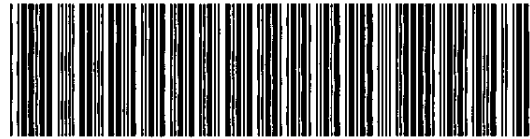
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED  
12 MAR -7 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amey  
Bryson  
MAR 21 AM  
T. LEMIEUX

Garry D. Adde

Dock Blanchard

Jose H. Cortes, Jr.

Edwin A. Green, III

Melissa K. Hancock

R. Colt Kirkland

Lauren E. Merriam, III

Linda G. Pisani

Bradford J. Tropello

Stacy M. Youmans

Shareholder

Board Certified Civil Trial Lawyer

Board Certified Appellate Practitioner

American Board of Trial Advocates

BLANCHARD | MERRIAM  
ADEL | KIRKLAND  
ATTORNEYS AT LAW SINCE 1974

February 23, 2012

Certified Mail – Return Receipt Requested

7009 3410 0000 0771 5949

Secretary of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

**Re: Easy Telephone Services Company  
Our File No. 10421-23064**

Gentlemen:

Enclosed for filing is the original Amended and Restated Articles of Incorporation for Easy Telephone Services Company. Also enclosed is our check in the sum of \$35.00 representing the filing fee for same.

Should you have any questions or if I could be of further assistance, please call.

Sincerely yours,

BLANCHARD, MERRIAM,  
ADEL & KIRKLAND, P.A.



Terri L. Witherspoon, C.L.A.  
Legal Assistant to Jose H. Cortes, Jr.

JHC/t

Enclosures

cc: Client w/o encl.

4 Southeast Broadway  
P.O. Box 1869  
Ocala, Florida 34478

ph: 352.732.7218

fax: 352.732.0017

www.bmalaw.com



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 28, 2012

BLANCHARD MERRIAM ADEL KIRKLAND  
4 SE BROADWAY  
OCALA, FL 34478

SUBJECT: EASY TELEPHONE SERVICES COMPANY  
Ref. Number: P99000091371

We have received your document for EASY TELEPHONE SERVICES COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation's principal address must be a street address not an P.O. Box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 712A00008105

RECEIVED

12 MAR -7 AM 8:36

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

[www.sunbiz.org](http://www.sunbiz.org)

MAR 05 2012

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF**

**EASY TELEPHONE SERVICES COMPANY**

Joseph S. Fernandez, being the President of EASY TELEPHONE SERVICES COMPANY, a Florida corporation (the "Corporation"), hereby certifies that:

1. The name of this Corporation is EASY TELEPHONE SERVICES COMPANY. This Corporation was incorporated on September 24, 1999.

2. The Articles of Incorporation of this Corporation were duly amended on August 15, 2008.

3. The Amended and Restated Articles of Incorporation were, again, amended on March 24, 2011 as reflected by those Articles of Amendment filed with the Secretary of State, Division of Corporations on April 11, 2011.

4. These Amended and Restated Articles of Incorporation restate and integrate and further amend the provisions of this Corporation's Articles of Incorporation, as amended.

5. The terms and provisions of these Amended and Restated Articles of Incorporation were adopted by: (a) all of the directors pursuant to a Written Consent Without a Meeting dated February 16, 2012; and (b) by the shareholder holding a majority of this Corporation's issued and outstanding voting stock by Written Consent dated February 16, 2012. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholder was sufficient for approval.

6. Pursuant to Sections 607.0704, 607.1003 and 607.1007 of the Florida Business Corporation Act, the text of the Articles of Incorporation of this Corporation, as amended, is hereby amended and restated to read in its entirety as follows:

**ARTICLE I - NAME**

The name of this corporation is EASY TELEPHONE SERVICES COMPANY (hereinafter called the "Corporation").

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

This Corporation's mailing address and the address of this Corporation's principal office is 4352 Southeast 95<sup>th</sup> Street, Ocala, Florida 34480.

12 MAR -7 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AND  
FILED

### **ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having no par value.

### **ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office of the corporation is: 4 Southeast Broadway Street, Ocala, Florida 34471, and the registered agent of the corporation at that address is: Jose H. Cortes, Jr., Esquire.

### **ARTICLE V - INCORPORATOR**

The name and address of the incorporator was as follows:

<u>Name</u>	<u>Address</u>
Manuel Torrens	4427 Treehouse Lane #290 Tamarac, FL 33319

### **ARTICLE VI - INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

### **ARTICLE VII - AMENDMENT**

These Amended and Restated Articles of Incorporation may not be amended, changed, or modified, except by an amendment, change, or modification in writing and signed by the Company and a majority of the Shareholders. The Parties acknowledge that by agreeing to this Article, Fernandez maintains the power and authority, as the owner of a majority of the shares, to amend, change, and modify any and all terms of these Articles of Incorporation and any amendments thereto at any time, at his sole and absolute discretion.

{signature page to follow}

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument on February 16, 2012.

**EASY TELEPHONE SERVICES COMPANY**

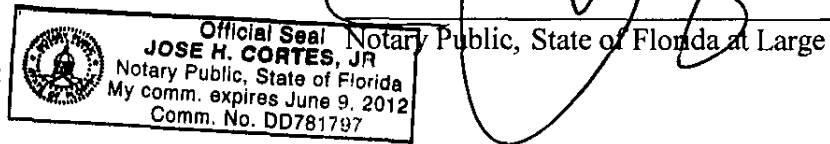
By: [Signature]  
Joseph S. Fernandez, President

{ SEAL }

STATE OF FLORIDA )  
COUNTY OF MARION )

The foregoing instrument was acknowledged before me this 16 day of February, 2012, by Joseph S. Fernandez, who ☒ is personally known to me ☐ or who provided \_\_\_\_\_ as identification.

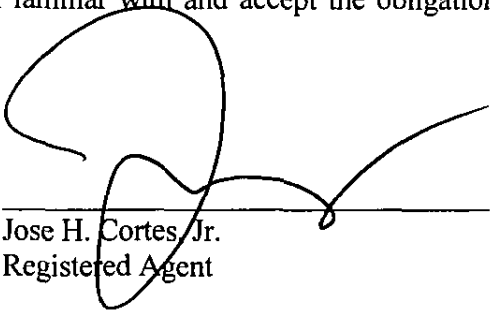
My Commission Expires:



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Amended and Restated Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations of that position.

**DATED** this 16 day of February, 2012.



\_\_\_\_\_  
Jose H. Cortes, Jr.  
Registered Agent