961227-Te



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILE COPT

November 4, 1996

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

The Articles of Incorporation for PAYPHONES, INC. were filed on November 4, 1996 and assigned document number P96000090377. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

ARA SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Letter Number: 896A00050592

DOCUMENT NUMBER-DATE

12451 NOV 20 8

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314 FPSC-RECORDS/REPORTING

961 227- TC



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of PAYPHONES, INC., a Florida corporation, filed on November 4, 1996, as shown by the records of this office.

The document number of this corporation is P96000090377.

Obiten under my hand and the Great Seal of the State of Florida, at Callalpassee, the Capital, this the Fourth day of November, 1996



CR2EO22 (2-95)

Sandra B. Mortham Sandra B. Martham

Secretary of State

#961227- Te

ARTICLES OF INCORPORATION

OF

PAYPHONES, INC.



ARTICLE I. CORPORATION NAME

The name of this corporation is:

PAYPHONES, INC.

3001 Bounty Lane

St. James City, Florida 33956

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 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

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:

T.O. BRIDGES

3001 Bounty Lane

St. James City, Florida 33956

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 two (2) directors initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the

BEFORE ME, a Notary Public, personally appeared

T. O. BRIDGES and V. L. BRIDGES to me known to be the persons described as Incorporators or who have produced their drivers licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on October 31 ,19 96 ...



WENDY M MATTGON My Commission GG297183 Expired Jul. 11, 1997 Bonded by HAI

My Commission expires:

Vendy M. Mattson

Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for PAYPHONES, INC.

T. O. BRIDGES

Registered Agent

10 Bridge

BEFORE ME, a Notary Public, personally appeared T. O. BRIDGES to me known to be the person described as Registered Agent or who has produced his drivers license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this October 31 , 19 96

Wendy M. Mattson

Notary Public

My Commission expires:

W.

WENDY M MATTSOM: My Commission CC 2567853 Explice Jul. 11, 1997 Bornled by HAI 800 422-1566 stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

T. O. BRIDGES and V. L. BRIDGES

3001 Bounty Lane

St. James City, Florida 33956

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The names and street address of the persons signing these Articles of Incorporation as the Incorporators are:

T. O. BRIDGES and V. L. BRIDGES

3001 Bounty Lane

St. James City, Florida 33956

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.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have								
executed	the	foregoing	Articles	of	Incorporation	on	31	day
ofOctober,19_96								

INCORPORATORS

T. O. BRIDGES

V. L. BRIDGES

ORDER NO. PSC-96-1468-FOF-TC DOCKETS NOS. 961212-TC, 961213-TC, 961215-TC, 961217-TC, 961218-TC, 961219-TC, 961227-TC, 961228-TC, 961235-TC, 961240-TC PAGE 3

ORDERED that this Order shall serve as these ϵ ntities' certificates and they should retain this Order as proof of their certification. It is further

ORDERED that any protest to the action proposed herein shall specify the entity or entities to which it applies. It is further

ORDERED that, if a protest is filed as to the certification of any particular entity or entities, that protest shall not prevent the action proposed herein from becoming final with regard to the remaining entities listed in this Order. It is further

ORDERED that, unless a person whose substantial interests are affected by the action proposed herein files a petition in the form and by the date specified in the Notice of Further Proceedings or Judicial Review, this Order shall become final and effective and these dockets shall be closed.

By ORDER of the Florida Public Service Commission, this 3rd day of December, 1996.

BLANCA S. BAYÓ. Director

BLANCA S. BAYÓ, Director Division of Records and Reporting

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WPC

Please place this information in the above Docket File!

Thanx, Brenda