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R. PATRICK PHILLIPS

Board Cerujier

Aviation Law Attorney

200 N. THORNTON AVENUE ORLANDO, FL 32801-2164

April 3, 2002

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Fl 32314

Re: Personal Best Speach Services, Inc.

Dear Sir/Madam:

Please find enclosed the following documents:

- 1. Articles of Incorporation, PERSONAL BEST SPEACH SERVICES, INC.
- 2. Check Number 4992 in the amount of \$78.25:
 - a) Filing fee \$35.00
 - b) Certified copy \$8.75
 - c) Registered Agent Designation \$35.00

Please forward back to me the certified copy.

Thank you for your assistance in this matter.

Very truly yours,

R. Patrick Phillips, Esq.

RRP/bwm enc.

4.30,02



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

April 12, 2002

R. PATRICK PHILLIPS, ESQ. P. O. BOX 1153 ORLANDO, FL 32802-1153

SUBJECT: PERSONAL BEST SPEACH SERVICES, INC.

Ref. Number: W02000010421

We have received your document for PERSONAL BEST SPEACH SERVICES, INC. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

ONLY ONE OF YOU CAN BE THE REGISTERED AGENT.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 902A00021953

ARTICLES OF INCORPORATION OF PERSONAL BEST SPEACH SERVICES, INC.



ARTICLE I - NAME OF CORPORATION

The name of this corporation is PERSONAL BEST SPEACH SERVICES, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000 shares of common stock, each having a par value of \$1.00. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 620 Renaissance Pointe, #308, Altamonte Springs, Florida 32714-3517. The mailing address of the corporation is 620 Renaissance Pointe, #308, Altamonte Springs, Florida 32714-3517.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 620 Renaissance Pointe, #308, Altamonte Springs, Florida 32714-3517 and the name of its initial registered agent at such address is Daniel E. Hoyt.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Daniel E. Hoyt

620 Reniaissance Pointe, #308

Altamonte Springs, Florida 32714-3517

Kelly L. Hoyt

620 Reniaissance Pointe, #308

Altamonte Springs, Florida 32714-3517

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

R. Patrick Philips 200 N. Thornton Avenue Orlando, Florida 32801-2164

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this day of ________, 2002.

R. Patrick Phillips

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, on the day of AMC, 2002, personally appeared R. Patrick Phillips, who is personally known to me, and who acknowledged before me that he executed same.

NOTARY PUBLIC, State of Florida at Large

Brenda W. McFarlin

My Commission Expires:

My Commission Number is:

(SEAL)



Brenda W. McForlin MY COMMISSION # CC791349 EXPIRES November 16, 2002 BONDED THRU TROY FAIN INSURANCE INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, 607.0501, and 607.0505, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **PERSONAL BEST SPEACH SERVICES**, **INC.**, desiring to organize under the laws of the State of Florida, with its registered offices located at 620 Renaissance Pointe, #308, Altamonte Springs, Florida 32714-3517, has named Daniel E. Hoyt, as its registered agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel E. Hoyt

02 APR 30 AM 10: 00