

PT5000020767

TRANSMITTAL LETTER

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

FILED
1995 MAR 14 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001428738
-03/14/95--01059--016
*****70.00 *****70.00

SUBJECT: E-Fax Response 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Gregg D. Clark
Name (printed or typed)

3070 Sean Way
Address

Palm Harbor FL 34684
City, State & Zip

(813) 785-8252
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E-Fax Response Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3070 Sean Way
Palm Harbor, FL 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregg Clark
3070 Sean Way
Palm Harbor FL, 34684

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gress Clark
3070 Sean Way
Palm Harbor FL
34684

Joe Jordan
3086 Sean Way
Palm Harbor FL
34684

Diane Clark
3070 Sean Way
Palm Harbor FL
34684

Krys Dorris
3086 Sean Way
Palm Harbor FL
34684

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of March, 1995.

Gress Clark
Signature

Diane Clark
Signature

Joe Jordan
Signature

Krys Dorris
SIGNATURE

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: E-Fax Response Inc.

2. The name and address of the registered agent and office is:

Gress Clark
(Name)

3070 Sean Way
(P.O. Box ~~not~~ acceptable)

Palm Harbor FL 34684
(City/State/Zip)

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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 capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gress Clark
(Signature)

3-8-95
(Date)

P9500020767

GREGG CLARK
3070 SEAN WAY
PALM HARBOR, FL
34684

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 813-785-8347
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 JAN 31 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400001702744
-01/31/96--01066--006
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Uo lds

VS FEB 5 1996

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following ⁹⁶ ~~articles~~ of dissolution:

FILED
96 JAN 31 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is E-FAX RESPONSE

SECOND: The articles of incorporation were filed on MARCH 14, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 12 day of JANUARY, 19 96

Signature Gregg D Clark
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

GREGG D CLARK
(Typed or printed name)
PRESIDENT
(Title)