

CONTACT:

584443  
991000005661

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

400002062844--8

-01/21/97--01009--018

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

- 1 Telebook Inc. (Corporation Name) (Document #)
- 2 \_\_\_\_\_ (Corporation Name) (Document #)
- 3 \_\_\_\_\_ (Corporation Name) (Document #)
- 4 \_\_\_\_\_ (Corporation Name) (Document #)

Walk In

Pick Up Time

Mail Out

Will Wait

Photocopy

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

FILED  
97 JAN 21 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 21 AM 08:52  
DIVISION OF CORP. AFFAIRS

NEW FILINGS

<input checked="" 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

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

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

Dee [Signature]

FILED  
97 JAN 21 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TELEBOOK, INC.**

The undersigned incorporator, for the purpose of forming a Corporation, under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The name of the Corporation is Telebook, Inc.

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The address of the initial principal place of business of the Corporation is 6401 Congress Avenue, Suite 110, Boca Raton, Florida 33487.

**ARTICLE THREE**

**CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 500, all of which shall be common shares without par value.

**ARTICLE FOUR**

**INITIAL REGISTERED AGENT AND ADDRESS**

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these articles of incorporation, the Corporation's initial registered office is located at 526 E. Park Avenue, Tallahassee, Florida 32301. The Corporation's initial registered agent at that office is UCC Filing and Search Services.

**ARTICLE FIVE**

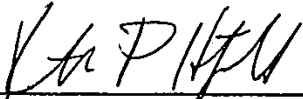
**INCORPORATOR**

The name and street address of the incorporator is as follows:

Keith P. Hartzell  
c/o Ellis & Aeschliman  
33 North High Street, Suite 1000  
Columbus, Ohio 43215

The undersigned has executed these Articles of Incorporation this 7th day of January, 1997.

Signed:



Keith P. Hartzell, Incorporator

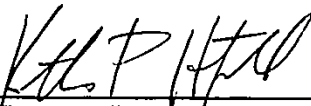
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT**

FILED  
97 JAN 21 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the state of Florida.

1. The name of Corporation is TELEBOOK, INC.

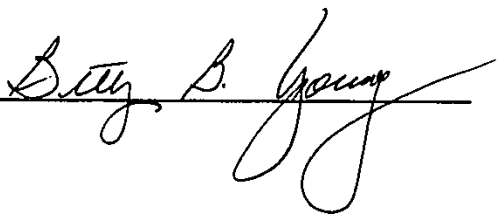
2. The name and the address of the registered agent and office of the Corporation is:  
UCC Filing and Search Services  
526 E. Park Ave  
Tallahassee, Florida 32301

  
\_\_\_\_\_  
Keith P. Hartzell, Incorporator

1/7/97  
\_\_\_\_\_  
Date

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.

UCC Filing and Search Services

By:   
\_\_\_\_\_

\_\_\_\_\_  
Date