

P98000064664

LAW OFFICES

AMARI, THERIAC & EISENMENGER, P.A.

Attorneys and Counselors At Law

Richard S. Amari
Kohn Bennett
Robert R. Berry
Bradly Roger Bettin, Sr.
Gregory W. Eisenmenger
Carla Neeley Freitag
Anthony A. Garganese
Mitchell S. Goldman
George E. Harding
J. Wesley Howze, Jr.
Mark S. Peters
David M. Presnick
James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square
96 Willard Street, Suite 302
P.O. Box 1807
Cocoa, Florida 32923-1807
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

July 16, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

300002593823--1

-07/21/98--01039--005

****122.50 ****122.50

RE: CALL CENTER, U.S.A., INC.

Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	52.50
3.	Registered Agent Designation	<u>35.00</u>
	TOTAL	\$122.50

Please send us a certified copy of the Articles of Incorporation.

Sincerely,



Richard S. Amari

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 AM 8:34

723
WES

**ARTICLES OF INCORPORATION
OF
CALL CENTER, U.S.A., INC.**

FILED
SECRETARY OF CORPORATIONS
98 JUL 21 AM 9:34

Article 1
Name

The name of the corporation is **CALL CENTER, U.S.A., INC.**

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 96 Willard Street, Suite 302, Cocoa, Florida 32922. The name of the initial registered agent of the corporation at that address is Richard S. Amari.

Article 6
Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of the persons who are to serve as members thereof are as follows:

NAME

STREET ADDRESS

Richard S. Amari

96 Willard Street, Suite 302
Cocoa, Florida 32922

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

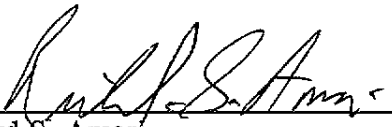
NAME

STREET ADDRESS

Richard S. Amari


96 Willard Street, Suite 302
Cocoa, Florida 32922

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 16th day of July, 1998.


Richard S. Amari

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 16th day of July, 1998, by Richard S. Amari, who is personally known to me, and who did not take an oath.


NOTARY PUBLIC



LORA S JONES
My Commission CC384675
Expires Jul. 07, 1998

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS


Pursuant to Section 48.091, *Florida Statutes*, **CALL CENTER, U.S.A., INC.** hereby designates Richard S. Amari and 96 Willard Street, Suite 302, Cocoa, Florida 32922, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

CALL CENTER, U.S.A., INC.

By: 
Richard S. Amari

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **CALL CENTER, U.S.A., INC.** for service of process within the State of Florida.


Richard S. Amari

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 AM 8:34