L97000000778



| THE MUTER STATES CORPORATION |
|---|
| ACCOUNT NO. : 07210000032 |
| REFERENCE: 466230 7132832 Patricia Pyjit |
| AUTHORIZATION: |
| COST LIMIT: \$ 285.00 |
| ORDER DATE : July 17, 1997 |
| ORDER TIME: 3:03 PM |
| ORDER NO. : 466230-005 |
| CUSTOMER NO: 7132832 |
| CUSTOMER: Mr. Larry Fortman FIRST TELESERVICES CORP. |
| Suite 264 120 International Parkway Heathrow, FL 32746 |
| DOMESTIC FILING |
| NAME: FIRST TELESERVICES CALLING CENTER, L.C. |
| EFFECTIVE DATE: |
| X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: |
| CERTIFIED COPY Y PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING |
| CONTACT PERSON: Gail L. Shelby EXAMINER'S INITIALS: |

ARTICLES OF ORGANIZATION OF FIRST TELESERVICES CALLING CENTER, L.G. JUL 17 Ali 9

We, the undersigned persons competent to contract, hereby $ALLA_{ALLa_{ALLa_{ALLa_{ALLa_{ALLa_{ALLa_{ALla_{ALla_{ALla_{ALla_{ALla_{Alla_{A$

ARTICLE 1.

Name of Limited Liability Company

The name of this limited liability company shall be First TeleServices Calling Center, L.C.

ARTICLE 2.

Period of Duration

The existence of the Company shall be perpetual from the date of filing these Articles with the Department of State unless terminated by vote of the members.

ARTICLE 3.

Purpose

The Company is organized for the purpose of transacting any and all lawful business which limited liability companies may transact pursuant to Chapter 608, Florida Statutes.

ARTICLE 4.

Place of Business and Registered Agent

The street address of the initial business office of the Company is 120 International Parkway, Suite 264, Orlando, Florida 32746, and the name and address of the initial registered agent of the Company is Gary Walk, 500 S. Australian Avenue, 10th Floor, West Palm Beach, Florida 33401. The Company shall have the privilege of having offices at other places within or without the

State of Florida and within or without the United States of America. The Company may, at its discretion, at any time, change the address of its place of business.

ARTICLE 5.

Investment in Company

The total amount of cash to be contributed to the Company upon its formation is One Hundred Dollars (\$100.00), which is to be contributed by the members of the Company in the amounts set forth in the Regulations of the Company. No property other than cash shall be contributed initially.

ARTICLE 6.

Additional Contributions

If additional funds are required at any time for any proper purpose, the same may, in the discretion of the Manager, be contributed by the Members in proportion to their percentage interests as provided in the Regulations of the Company or borrowed from any Member as a "Member's Loan." Such Member's Loan shall bear interest at a rate one percentage point above the "prime," "base" or "reference" rate charged by Citibank, N.A. from time to time. No Member shall be liable for the repayment of any Member's Loans, which shall be paid solely out of available cash of the Company before any allocation or distribution to the Members. Additional funds may also, in the discretion of the Manager, be raised by the sale of additional interests in the Company at any time and upon such terms and conditions as the Manager shall determine. Upon the issuance of such additional interests to new Members, the percentage interests of the then Members shall be

reduced pro rata. All persons hereafter becoming Members shall execute a counterpart of this Agreement.

ARTICLE 7.

Additional Members

Additional members may be admitted to the Company upon such terms and conditions as shall be established by the Manager.

ARTICLE 8.

Continuation of Business

The remaining members of the Company shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE 9.

Management

Management of the Company is reserved to First TeleServices Corp., one of the members, which shall serve as the manager of this Company until such time as another manager is designated in accordance with the Regulations. First TeleServices Corp.'s address is 120 International Parkway, Suite 264 Orlando, Florida 32746.

ARTICLE 10.

Indemnification of Members and Manager

The Company shall, to the extent of the assets of the Company, and to the fullest extent permitted under the Act, indemnify and same harmless, and advance expenses to, the Manager and the

Members, their successors and assigns from any loss, claim, damage, liability, cost or expense (including without limitation the period prior to the commencement of the term of the Company, paid or incurred by them in connection with acting as a Manager or Member of the performance of their duties hereunder, if any, or in furtherance of the business of the Company, including without limitation any liabilities for breach of duty in any capacity, except to the extent that such loss, claim, damage, liability, cost or expense is determined to be caused by a violation of the material provisions of these Articles of Organization, or willful misconduct of gross negligence of any Manager or Member or except as they may have expressly undertaken to bear hereunder.

ARTICLE 11.

Substitution of Members

The interest of the initial members of the Company may be transferred or assigned to third parties who shall be successor members in their place and stead.

ARTICLE 12.

Counterparts

These Articles may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, but all of which taken together shall constitute one and the same instrument and it shall not be necessary in making proof of this Agreement to produce or account for more than one counterpart. Multiple signature and notary pages for the members may be attached to a counterpart of these Articles.

OXEORD FINANCIAL GROUP, INC.

K:\F5000\5319\0003\ARTICLE.714

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

In pursuance of Chapter 608, Florida Statutes, the following is submitted, in compliance with said Act:

That First TeleServices Calling Center, L.C., desiring to organize as a limited liability company under the laws of the State of Florida with its principal office as indicated in the Articles of Organization, has named Gary Walk, with an address at 500 S. Australian Avenue, 10th Floor, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

FIRST TELESERVICES CALLING CENTER, L.C. By First TeleServices Corp., its Manager

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Say walk

97 JUL 17 MI 9: 1,3

K:\F5000\S319\0003\ARTICLE.710

AFFIDAVIT

STATE OF FLORIDA COUNTY OF SEMINOLE ss.

Before me, a Notary Public duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally came and appeared LARRY FORTMAN, who being by me first duly sworn, deposed and stated:

- I am President of First TeleServices Corp., a member of First TeleServices Calling Center, L.C., a Florida limited liability company in formation ("the Limited Liability Company").
 - 2. The Limited Liability Company has at least two members.
- The total amount of cash contributed by the members as of the date hereof is One Hundred Dollars (\$100.00).
- The agreed value of property other than cash contributed by the members is \$0.00, and no property other than cash is anticipated to be contributed by the members.
- No additional amounts are anticipated to be contributed by the current members of the Limited Liability Company. anticipated that future members will make additional contributions to the Limited Liability Company in amounts which are undetermined at this time.

Sworn to and subscribed before me by LARRY TORTHAN personally known to me this 195 day of

Notary Public

State of Florida at large Commission No. CC 485013

My commission expires:

(Printed Name)