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COVER LETTER

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

SUBJECT: Making Lives Better With Alorica, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sandra Pfau Englund
Name (Printed or typed)

13333 Lake Clarice Drive
Address

Windermere, FL. 34786
City, State & Zip

703-304-1204
Daytime Telephone number

Joyce.ToddGuerra@alorica.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF
INCORPORATION OF
Making Lives Better With Alorica, Inc.
*In Compliance with the Chapter 617.F.S., (Not for Profit)***

ARTICLE I NAME

The name of the Corporation shall be: Making Lives Better With Alorica, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8151 Peters Road, Suite 4000
Plantation, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to bring Alorica employees together at each location to perform good works that will; benefit our fellow employees, benefit our communities, and benefit our industry. Further, said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The directors or officers shall elect their successors as provided in the bylaws.

ARTICLE V INITIAL DIRECTORS

The name and address information for the initial officers is as follows:

Tim Wooden
15464 Wirt Circle
Omaha, NE 68116

Joyce Todd Guerra
3201 Lakeview Blvd
Delray Beach, FL 33445

Janet Anderson
4973 S 176th Circle
Omaha, NE 68135

Joyce Lee
22 Boulder View
Irvine, CA 92603

Matt Magazino
600 Langsford Drive Apt A14
Fullerton, CA 92831

ARTICLE VI PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions

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to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Joyce ToddGuerra
3201 Lakeview Blvd
Delray Beach, FL 33445

ARTICLE IX INCORPORATOR

The name and address information of the incorporator is:

Joyce ToddGuerra
3201 Lakeview Blvd
Delray Beach, FL 33445

Joyce Todd-Guerra
Joyce ToddGuerra, Incorporator

8/3/15
Date

REGISTERED AGENT ACCEPTANCE

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.

Joyce Todd-Guerra
Joyce ToddGuerra, Registered Agent

8/3/15
Date