

TRANSMITTAL LETTER

D01000020535

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

500003633915--3
-02/05/01--01140--002
*****87.50 *****87.50

SUBJECT: *Dial Matrix, 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 of Status
ADDITIONAL COPY REQUIRED

FILED
01 FEB 26 PM 1:08
TALLAHASSEE, FLORIDA

FROM: *Carl T. Sawyer*
Name (Printed or typed)

3341 CORMORANT COVE DR.
Address

JACKSONVILLE FL 32223
City, State & Zip

(904) 292-1105
Daytime Telephone number

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

*189,2544,505,2550
n/01-2905*

D. BROWN FEB 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2001

CARL T. SAWYER
3341 CORMORANT COVE DRIVE
JACKSONVILLE, FL 32223

SUBJECT: TALK TOWN
Ref. Number: W01000002905

We have received your document for TALK TOWN and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 601A00007423

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.

FILED
01 FEB 26 PM 1:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be Dial Matrix, Inc.

Article II

The street address of the initial office of this corporation is: 8159 Arlington Expressway, Jacksonville, FL 32211.

Article III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of one dollar per share.

Article IV

The name and address of the initial registered agent of this corporation is:

Carl T. Sawyer
3341 Cormorant Cove Dr.
Jacksonville FL 32223

Article V

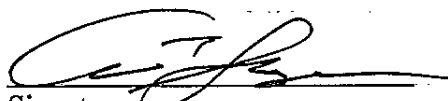
The subscriber of the Articles of Incorporation, together with his respective address is:

Carl T. Sawyer
3341 Cormorant Cove Dr.
Jacksonville FL 32223

Article VI

These Articles of Incorporation may be amended in a manner provided therefor by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any questions, motion or action of the stockholders of this corporation shall be decided by a majority vote of the stockholders.

In witness whereof, the undersigned subscriber has executed the forgoing Articles of Incorporation, this the 21st Day of February, 2001.


Signature

Certificate of Designation of Registered Agent

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:
Dial Matrix, Inc.
2. The name and address of the agent is:
Carl T. Sawyer
3341 Cormorant Cove Dr.
Jacksonville, FL 32223

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated, 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.


Registered Agent

2/21/01
Date

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TALLAHASSEE, FLORIDA