

PO2000255275

LLINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400005558414--4
-05/20/02--01003--006
*****78.75 *****78.75

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

1. TRK VOICES COMMUNICATIONS, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
02 MAY 17 PM 3:23
DIVISION OF CORPORATION

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

FILED
02 MAY 17 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

JAY C. SALYER, JR.

ATTORNEY AT LAW

SUITE 1 A

199 EAST BOCA RATON ROAD

BOCA RATON, FLORIDA 33432

TELEPHONE (561) 750-9924

FACSIMILE (561) 750-9248

May 16, 2002

Division of Corporations
Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, Fl. 32314

Re: TekVoice Communications, Inc.

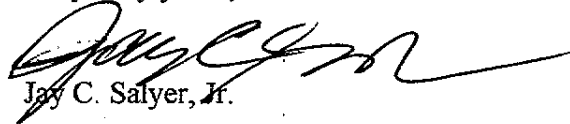
Dear Sirs:

This office represents TekVoice Communications L.L.C. a Florida Limited Liability Company incorporated on 03/13/2002 under document number L02000005902.

This is to confirm that the members/managers of TekVoice Communications L.L.C. are: RMK (USA) CORPORATION and AMPLEXUS INTERNATIONAL. This is further to confirm that both of the members/managers named above desire to form a Florida corporation for profit under the name of TekVoice Communications, Inc., and have expressly consented to the use of that name in the new corporation.

Please review and advise if anything further is needed.

Very truly yours,



Jay C. Salyer, Jr.

JS/ds

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is TekVoice Communications, Inc.

FILED
02 MAY 17 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 1-A
199 E. Boca Raton Road
Boca Raton, Florida 33432

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 30,000,000 shares of \$.001 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Gerald Parker
Suite 1-A, 199 E. Boca Raton Road
Boca Raton, Florida 33432
Henryk Dabrowski
Suite 1-A, 199 E. Boca Raton Road
Boca Raton, Florida 33432
Timothy Simpson
Suite 1-A, 199 E. Boca Raton Road
Boca Raton, Florida 33432

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. ==

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 17, 2002

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that TekVoice Communications, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: May 17, 2002

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 17, 2002

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

FILED
02 MAY 17 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA