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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

02 NOV 22 AM 9:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

VOICEXPRESS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

VoiceXpress, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

ARTICLE I NAME

The Name of the corporation shall be: VoiceXpress, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2861 Executive Drive, Suite 200
Clearwater, FL 33762

ARTICLE III COMMON STOCK

The number of shares of stock that is corporation is authorized to have outstanding at any one time is: 7,500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles R. Darst
2861 Executive Drive, Suite 200
Clearwater, FL 33762

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ARTICLE V INCORPORATOR(S)

The names and street address(es) of the incorporator(s) of these Articles of Incorporation is (are):

Charles R. Darst
734 Weedon Drive N.E.
St. Petersburg, FL 33702

Scott A. Lucas
934 Skye Lane
Palm Harbor, FL 34683

The undersigned has (have) executed these Articles of Incorporation this 21st Day of
November.


_____, President & Secretary
Signature / Title


_____, Treasurer
Signature / Title

Signature / Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: VoiceXpress, Inc.
2. The name and address of the registered agent and office is:

Charles R. Darst
(NAME)

2861 Executive Drive, Suite 200
(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 33762
(CITY, STATE AND ZIP)

SIGNATURE: 

(Corporate Officer)

TITLE: President and SecretaryDATE: November, 21, 2002

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 THE STATUTES RELATING TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES AND ACKNOWLEDGE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: DATE: November 21, 2002

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