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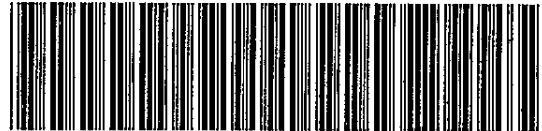
(Business Entity Name)

(Document Number)

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05/08/03--01031--001 **78.75

03 MAY 27 PM 2:26
STATE
TALLAHASSEE, FLORIDA

FILED

W03-14079

SMITH MAY 27 2003

TRANSMITTAL LETTER

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

SUBJECT: T-SERV, 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: DANIEL P. ROONEY
Name (Printed or typed)

P.O. BOX 7146
Address

WINTER HAVEN, FL 33883-7146
City, State & Zip

863-294-4468
Daytime Telephone number

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



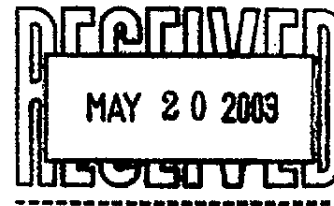
FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2003

ALLAN L. CASEY
P.O. BOX 7146
WINTER HAVEN, FL 33883-7146

SUBJECT: E-SERV, INC.
Ref. Number: W03000014079



We have received your document for E-SERV, INC. and your check(s) totaling \$78.75. 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.

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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 903A00030397

RECEIVED
03 MAY 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

T-SERVE, INC.

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be T-SERVE, INC.,

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually commencing such existence as of the filing of these Articles.

ARTICLE III - GENERAL PURPOSE

The general purpose of which this corporation is organized shall be:

(1) To provide customer service in the internet industry.

(2) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

(3) It is intended that this corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by

03 MAY 27 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The principal office of the corporation shall be at 5665 Cypress Gardens Boulevard, Suite 5012, Winter Haven, FL 33884. The initial street address of the registered office of this corporation in the State of Florida will be 5665 Cypress Gardens Boulevard, Suite 5012, Winter Haven, FL 34472. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Dean H. Truesdell. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be two (2).

B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

C. The name and street address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>
Lorraine T. Truesdell	5665 Cypress Gardens Boulevard, Suite 5012 Winter Haven, FL 33884
Dean H. Truesdell	5665 Cypress Gardens Boulevard, Suite 5012 Winter Haven, FL 33884

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Street Address</u>
Dean H. Truesdell	5665 Cypress Gardens Boulevard, Suite 5012 Winter Haven, FL 33884

ARTICLE VII - AMENDMENT TO ARTICLES


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

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Haven, Polk County, Florida, this 23 day of May, 2003.

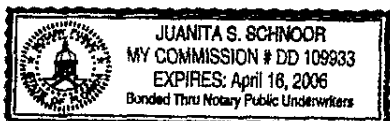
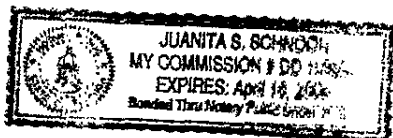

LORRAINE T. TRUESDELL

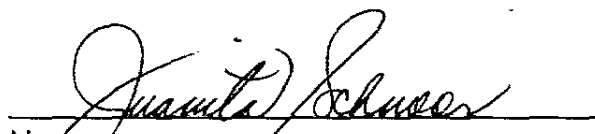

DEAN H. TRUESDELL

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Dean H. Truesdell and Lorraine T. Truesdell, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of May, 2003.




Name: _____
Notary Public - State of Florida
My commission expires: _____
Commission No. _____

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

Pursuant to Chapter 607 and Section 48.091, Florida Statutes, the following is submitted, in compliance with the Act:

FIRST – That T-SERVE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Winter Haven, State of Florida, has named Dean H. Truesdell as its registered agent to accept service of Process within this State.

SECOND – That T-SERVE, INC.'s registered agent shall maintain his office for service of process within this state at the following street address:

5665 Cypress Gardens Boulevard, Suite 5012
Winter Haven, FL 33884

in the County of Polk, State of Florida.

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, I acknowledge that I am familiar with and accept the obligations provided by Florida Statute Section 607.0501 (2001) and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Dean H. Truesdell

Date: 5/23/03

SEAL OF THE
TALLAHASSEE, FLORIDA

03 MAY 27 PM 2:26

