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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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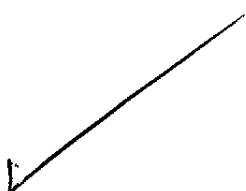
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# DANA J. WATTS

1620 MAIN ST.  
SUITE 1  
SARASOTA, FLORIDA 34236-5811

BOARD CERTIFIED CIVIL TRIAL LAWYER  
CERTIFIED CIRCUIT COURT MEDIATOR

TELEPHONE  
(941) 955-5791  
TELEFAX  
(941) 951-2076



January 5, 2004

Registration Division  
Division of Corporations  
Secretary of State  
State of Florida  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Are You Talking To Me, Inc.

To whom it may concern:

Enclosed are Articles of Incorporation for the above referenced corporation as well as a check in the amount of \$78.75 for the filing fee, Designation of Registered Agent and a certified copy. Please file same in accordance with your regular procedure. If you should have any questions, please do not hesitate to contact this office.

Thank you in advance for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Cathy Mayer', is written over a horizontal line.

Cathy Mayer  
Assistant to Dana J. Watts, Esquire

CM  
Enclosures

cc: Client

**ARTICLES OF INCORPORATION  
OF  
ARE YOU TALKING TO ME, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name.** The name of this corporation is ARE YOU TALKING TO ME, INC.

**ARTICLE II**

**Duration.** The corporation shall be perpetual.

**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 100 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V**

**Preemptive Rights.** Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**Initial Principal Office.** The street address of the initial principal office of this corporation is 6528 Superior Avenue, Sarasota, FL 34231.

**ARTICLE VII**

**Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be

less than one. The name and address of the initial director of this corporation is:

Ronald Simon  
6528 Superior Avenue  
Sarasota, FL 34231.

ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

Dana J. Watts, Esquire  
1620 Main Street, Suite One  
Sarasota, FL 34236

ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Registered Agent. Dana J. Watts, Esquire is hereby designated as the Registered Agent for this corporation. The registered office shall be 1620 Main Street, Suite 1, Sarasota, Florida 34236.

ARTICLE XI

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

ARTICLE XII

Amendment. 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of December, 2003.

  
DANA J. WATTS, ESQUIRE  
Incorporator / Registered Agent

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04 JAN -8 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by Dana J. Watts, this 30<sup>th</sup> day of December, 2003, who is personally known to me.

*Catherine Gibbs Mayer*

Notary Public  
My Commission Expires:

