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NR 8/6

# IVR SYSTEMS, INC. 5301 N.W. 35 Terrace, Ft. Lauderdale, Florida 33309 (866) 807-2892

August 4, 2004

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

# SUBJECT: INCORPORATION OF IVR SYSTEMS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of IVR SYSTEMS, INC. and a check for:

 \$70.00
 X \$78.75
 \$122.50
 \$131.25

 Filing Fee
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 & Certificate
 & Certificate Copy
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 & Certificate
 & Certificate Copy
 & Certificate

# ADDITIONAL COPY REQUIRED

FROM: Sean Potts Name (Printed or typed)

> 1955 S.E. 19 Avenue Address

Pompano Beach, Florida 33062 City, State & Zip

(866) 807-2892 Daytime Telephone Number

# ARTICLES OF INCORPORATION

OF

IVR SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLEI - NAME

The name of the corporation shall be: I V R SYSTEMS, INC..

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5301 N.W. 35 Terrace, Ft. Lauderdale, Florida 33309

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

# ARTICLE IV - \_\_\_\_INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Sean Potts at 1955 S.E. 19 Avenue, Pompano Beach, Florida 33062

## ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

## Sean Potts at 1955 S.E. 19 Avenue, Pompano Beach, Florida 33062

ARTICLE VI - DIRECTORS The corporation shall have two (2) directors, and the initial directors shall be:

Sean Potts at 1955 S.E. 19 Avenue, Pompano Beach, Florida 33062 and Malinda Barrett at 1955 S.E. 19 Avenue, Pompano Beach, Florida 33062

Signature/Incorporator

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 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.

Signature/Registered Agent

4100

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Date