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2004 SEP 10 A 9-41
SECRETARY OF STATE
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TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: LESLIE FREEMAN, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and my check for \$122.50.

FROM:

LESLIE FREEMAN, INC.

2131 New Victor Road

Ocoee, FL 34761

Telephone: (407) 509-3842

FEES:

35.00 - Filing Fee

35.00 - Designation of Registered Agent

52.50 - Certified Copy

\$ 122.50

PLEASE RETURN CERTIFIED COPY.

FILED

ARTICLES OF INCORPORATION

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORINA

LESLIE FREEMAN, INC.

The undersigned subscriber of these Articles of Incorporation, the natural persons to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of this corporation shall be LESLIE FREEMAN, INC.

ARTICLE II. ADDRESS

The mailing address of this corporation shall be 2131 New Victor Road, Ocoee, FL 34761.

ARTICLE III. DURATION

This corporation shall exist perpetually or until such time as it may be dissolved in accordance with existing laws.

ARTICLE IV. PURPOSE

This corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purposes as a Cyber Agent working for a call center.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock.

ARTICLE VI. VOTING RIGHTS

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 stock of the corporation.

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Leslie Freeman

2131 New Victor Road

Ocoee, FL 34761

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a) The transferability or assignment of such stock.
- (b) The preemptive rights of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer or assignment.
- (c) The redemption or purchase of such stock by the corporation.

(d) The sale, pledge and involuntary transfer of such stock.

ARTICLE IX. INITIAL REGISTERED

OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 2131 New Victor Road, Ocoee, FL 34761. The name of the initial Registered Agent of this corporation is Leslie Freeman, 2131 New Victor Road, Ocoee, Florida 34761.

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Leslie Freeman

2131 New Victor Road

Ocoee, Florida 34761

ARTICLE XI. INDEMNIFICATION

This 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 WI	IEREOF, the und	ersigned subscriber has executed these Articles of
Incorporation this\	計 day of 🛇	, 2004, and this date the undersigned
adopts these Articles of In	corporation.	
	Ass)	Leslie Freeman
STATE OF FLORIDA COUNTY OF ORANGE		
•	ersonally appeared proper identification	
IN WITNESS WH the State and County afore	EREOF, I have he said, this/ \frac{5^{5}}{}	ereunto set my hand and affixed my official seal, in day of SEPTEMBER, 2004.
Jo Ann Lacey My Commission D Expires February	D290604 9, 2008	Notary Public, State of Florida Jo ANN LACEY Printed Name of Notary Public

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2004 SEP 10 A 9: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

LESLIE FREEMAN, INC.

2. The name and address of the registered agent and office is:

LESLIE FREEMAN

2131 New Victor Road

Ocoee, FL 34761

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.

LESLIE FREEMAN

Date: Salambay 1, 2004