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T. Burch SEP 21 2005

TRANSMITTAL LETTER

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

SUBJECT: FAX Intelligence INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Janet L. Ziomek
Name (Printed or typed)

2416 Shoreham Road
Address

Orlando FL 32803
City, State & Zip

407 256 7051
Daytime Telephone number

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

←

Articles of Incorporation
of
Fax Intelligence Inc.

Article 1. The name of the organization is Fax Intelligence Inc. herein after referred to as "the Company".

Article 2. The principal place of business and mailing address of the Company is:

2416 Shoreham Road
Orlando, Florida 32803

Article 3. The purpose for which the Company is organized is to transact all lawful business for which companies may be organized under the Florida Statutes.

Article 4. The number of shares of stock authorized is 100.

Article 5. The name and address of the Initial Registered Agent is:

Janet L. Ziomek
2416 Shoreham Road
Orlando, Florida 32803

Article 6. The names and titles of the Directors and Officers are as follows:

Albert A. Prast – Chairman of the Board of Directors
Janet L. Ziomek – President of the Company

Article 7. The incorporator of the Company is:

Janet L. Ziomek
2416 Shoreham Road
Orlando, Florida 32803

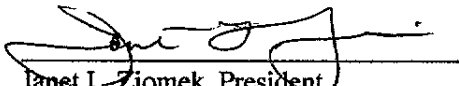
Article 8. The powers of the Company are:

- (A) Sue or be sued, or complain or defend, in its name;
- (B) Purchase, take, receive, lease, or otherwise acquire, own, hold, improve or use, or otherwise deal in or with real or personal property, of an interest in real or personal property, whenever situated;
- (C) Sell, convey, mortgage, pledge, create a security interest in, lease, exchange or transfer, or otherwise dispose of, all or any part of its property or assets;


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TALLAHASSEE, FLORIDA

- (D) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend or pledge, or otherwise dispose of, all or otherwise use or deal in or with:
 - (1) Shares or other interest in or obligations of other foreign or domestic corporations, foreign or domestic limited liability companies, general or limited partnerships, or individuals; or
 - (2) Direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- (E) Make contracts or guarantees or incur liabilities; borrow money at such rates of interest as the Company may determine; issue its notes, bonds, or other obligations; or secure any of its obligations by mortgage or pledge of all or any part of its property, franchises and income;
- (F) Lend money for any lawful purpose, invest or reinvest its funds, or take and hold real or personal property as security for the payment of funds so loaned or invested;
- (G) Conduct its business, carry on its operations and have offices, and exercise the powers granted by the State of Florida Statutes within or without this state;
- (H) Elect or appoint Directors and agents of the Company, define their duties, and fix their compensation;
- (I) Make and alter its Regulations, not inconsistent with its Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the Company;
- (J) Make donations to the public welfare or for charitable, scientific or educational purposes;
- (K) Indemnify a Shareholder, Officer or Director in connection with the defense of an action, suit or proceeding, whether civil or criminal in which the Shareholder, Officer or Director is made a party;
- (L) Cease its activities and surrender its certificate of incorporation;
- (M) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Company is organized;
- (N) Transact any lawful business which the Shareholders, Directors or Officers find to be in aid of government policy;
- (O) Pay pensions and establish pension plans, profit sharing plans and other incentive plans for any or all of its Officers and employees;
- (P) Be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust or other enterprise; and
- (Q) Have and exercised all powers or convenient to effect its purposes.

Article 9. Neither the Officers or Directors shall be liable under a judgment, decree or order of a court, or in any other manner, for a debt, obligation or liability of the Company.


Janet L. Ziomek, President

Sworn and subscribed before me this 30 day of August, 2005 by Janet L. Ziomek (X) who is personally known to me or () has produced _____ as identification and who did take an oath.


NOTARY PUBLIC
Print Name: Wendy J Bridegroom
My Commission Expires: _____



Wendy J. Bridegroom
My Commission DD290202
Expires March 21, 2008

FAX INTELLIGENCE INC.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent to accept service of process for Fax Intelligence Inc., a Florida corporation, at the street address set forth in the Articles of Incorporation, I hereby accept appointment as Registered Agent and agree to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I further acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

Executed this 30 day of August 2005.

By: 

Janet L. Ziomek
Registered Agent
Fax Intelligence Inc.