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SECALIDARY OF STATE

COVER LETTER

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

SUBJECT: ANSWERING SERVICE U.S.A., 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 \$78.75 **\$78.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: CHERYL YVONNE GOOGE Name (Printed or typed) 13112 HUNTINGTON WOODS AVE Address SPRING HILL, FL 34609 City, State & Zip 352-686-8284

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

Daytime Telephone number

ENCLOSED IS AN ORIGINIAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

X \$78.75 FILING FEES & CERTIFIED COPY

FROM: CHERYL Y. GOOGE 13112 HUNTINGTON WOODS AVE. SPRING HULL, FL 34609

FILED

ARTICLES OF INCORPORATION

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I, THE UNDERSIGNED, HEREBY ORGANIZE FOR THE PURPOSE OF BECOMENEEE, FLORIDA CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA. PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT.

ARTICLE 1 NAME AND PRINCIPAL OFFICE

THE NAME OF THE CORPORATIONS SHALL BE:

Answering Service U.S.A., Inc.

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF CORPORATION SHALL BE:

Answering Service U.S.A., Inc. 15261 Telcom Drive Brooksville, FL 34604

Mailing Address

13112 Huntington Woods Avenue Spring Hill, FL 34609

ARTICLE II - DURATION

SG CYY December,01.1005

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA'S GENERAL CORPORATION ACT.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF \$0.00 PAR VALUE COMMON STOCK, WHICH SHOULD BE DESIGNATED "COMMON SHARES".

ARTICLE V - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS SHALL BE \$500.00

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

13112 HUNTINGTON WOODS AVENUE SPRING HILL, FL 34609

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THIS ADDRESS IS:

CHERYL YVONNE GOOGE

ARTICLE VII

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

CHERYL YVONNE GOOGE 13112 HUNTINGTON WOODS AVENUE SPRING HILL, FL 34609

> SHERRY GROSS 2376 HOLSTON AVENUE SPRING HILL, FL 34608

ARTICLE IX - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INITIAL SUBSCRIBERS SIGNING THESE ARTICLES ARE AS FOLLOWS:

CHERYL YVONNE GOOGE 13112 HUNTINGTON WOODS AVENUE SPRING HILL, FL 34604

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

ARTICLE XI - BY-LAWS

THE POWER TO ADOPT, ADDEND, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

<u>ARTICLE XII - ADOPTION OF BY-LAWS</u>

A SPECIAL MEETING OF THE SUBSCRIBERS OR THEIR ASSIGNS SHALL BE HELD, UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

ARTICLE XIII - TERMS OF ISSUING STOCK

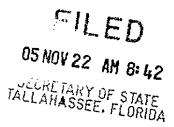
SHARES SHALL TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE XIV - RESTRICTIONS ON THE TRANSFER OF STOCK

SHARES OF CAPTIAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNTS SET OPPOSITE THEIR NAMES.

CHERYL YVONNE GOOGE SHERRY GROSS 500 SHARES 500 SHARES

1000 SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMOUNG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.



Cheryl Huranne Large	
CHERYL YVONNE GOOGE	
IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED	
MY SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS 1776 DAY OF	
Movember, 20 05. Cheyl George Googe	
CHERYL YVONNE GOOGE	
STATE OF FLORIDA COUNTY OF HERNANDO	
BEFORE ME PERSONALLY APPEARED CHERYL YVONNE GOOGE TO ME WELL KNOW AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.	N
WITNESS MY HAND AN OFFICIAL SEAL, THIS 17th DAY OF	
20.05	
Notary Public State of Florida Sandra Barbara Kovlak NOTARY PUBLIC, STATE OF FLORIDA NOTARY PUBLIC, STATE OF FLORIDA Sexpires 05/05/2009 SANDRA B KOVLAK PRINT, TYPE OR STAMP NAME OF NOTAR	RY
PERSONALLY KNOWN OR TYPE OF IDENTIFICATION PRODUCED	

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBLITIES AS

. . . .

REGISTERED AGENT