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(Re	equestor's Name)	
(Address)		
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(City/State/Zip/Phone #)		
PICK-UP		MAIL
(Business Entity Name)		
(Dc	ocument Number)	
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Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

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11/13/06--01026--009 **78.75

FILED 2005 NOV 13 A 8: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

•COVER LETTER

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

SUBJECT: ListenerWare Systems, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee

\$78.75 Filing Fee & Certificate of Status
 Filing Fee
 F

 & Certified Copy
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S87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Ross W. Smith

Name (Printed or typed)

P O Box 1355

Address

Gulf Breeze FL 32562

City, State & Zip

850-934-7300

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ListenerWare Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1163 Gulf Breeze Pkwy Gulf Breeze FL 32561

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software Technology Development

ARTICLE IV SHARES

The number of shares of stock is: 100.000

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ross W. Smith 420 Oakleaf Ct Pensacola FL 32514

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ross W. Smith 1163 Gulf Breeze Pkwy Gulf Breeze FL 32561

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with anti-accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Incorporator

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