# **Electronic Articles of Incorporation For**

P18000013610 FILED February 08, 2018 Sec. Of State cmwood

TELETECH CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

TELETECH CORP

# **Article II**

The principal place of business address:

6278 N FEDERAL HIGHWAY #204 FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

6278 N FEDERAL HIGHWAY #204 FT. LAUDERDALE, FL. 33308

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

DIANA M POTTER 6278 N FEDERAL HIGHWAY #204 FT. LAUDERDALE FL, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIANA POTTER

### **Article VI**

The name and address of the incorporator is:

DIANA POTTER 6278 N FEDERAL HIGHWAY #204

FT. LAUDERDALE FL 33308

Electronic Signature of Incorporator: DIANA POTTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO DIANA M POTTER 6278 N FEDERAL HIGHWAY SUITE 204 FT. LAUDERDALE FL, FL. 33308 US

Title: P JENNIFER A ROSENBAUM 6278 NORTH FEDERAL HIGHWAY SUITE 204 FT. LAUDERDALE, FL. 33308 US

# **Article VIII**

The effective date for this corporation shall be:

02/08/2018

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