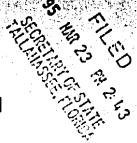
TRANSMITTAL LETTER

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

| SUBJECT: C-TEL N | MARKETING, I | NC. | | 00001438803 //24/9501053002 | | | |
|-------------------------------|-----------------------------|---|--|--------------------------------|--|--|--|
| (P | **131.25 ****131.25 | | | | | | |
| Enclosed is an original for : | and one (1) c | opy of the articles of i | ncorporation a | and a check | | | |
| ∐ \$70.00 | \$78.75 | <u>\$122.50</u> | X \$131.25 | | | | |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy Additional Copy | Filing Fee, Certified Copy & Certificate Required | | | | |
| FROM: | JAMES C. I | HAYES | | • | | | |
| | Name (printed or typed) | | | | | | |
| | 5414 ILEX | LANE | ••• | | | | |
| | Address | | | 95 - SECS | | | |
| | PENSACOLA, FLORIDA 32526 | | | | | | |
| | City, State & Zip | | | 11 E | | | |
| | (904) 944- | 7594 | | 7 | | | |
| | Daytime | Telephone number | | A A | | | |

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



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: C-TEL MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5414 ILEX LANE PENSACO

PENSACOLA, FLORIDA 32526

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: $_{10,000}$

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES C. HAYES

5414 ILEX LANE

PENSACOLA, FL. 32526

ARTICLE V INCORPORATOR(S)

| is(are): | | | | | ator(s) to these | | |
|----------|-------------|-------------|----------|-----------|-------------------|--------------|-----------|
| AMES C. | HAYES | 5414 | ILEX | LANE | PENSACOLA, | FLORIDA | 32526 |
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| | | | | | | | |
| undersig | ned incorpo | rator(s) ha | ıs(have |) execute | ed these Articles | of Incorpo | pration t |
| 21ST | da | ay of | MARCI | Н | , 19 <u>95</u> | • | |
| | | | | | | | |
| | _ | ۸۰ | | | | | |
| J | mes C | 494 | <u>_</u> | gnature | | - | _ |
| | | | | . M | | | |

Articles of Incorporation Filing Fee - \$35

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 nam | ne of the corporation is: C-TEL MARKETING, INC. | ··· |
|---|---|---|
| 2. The nan | ne and address of the registered agent and office is: | 95 HAR SECRETA |
| | JAMES C. HAYES | 23 F |
| | (Name) | |
| | 5414 ILEX LANE | 2: 43 0:::::::::::::::::::::::::::::::::::: |
| | (P.O. Box or Mail Drop Box NOT acceptable) | ··• W |
| | PENSACOLA, FLORIDA 32526 | |
| | (City/State/Zip) | = |
| Having bee above state the appoint to comply w formance of tion as regis | n named as registered agent and to accept service of produced corporation at the place designated in this certificate, I ment as registered agent and agree to act in this capacity with the provisions of all statutes relating to the proper and my duties, and I am familiar with and accept the obligation of the gent and accept the obligation of the gent. | cess for the hereby accept , I further agree I complete per- ns of my posi- |
| James | C. Hayer 21 MARCH 95 | ; |

(Date)