

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171

800-342-8086



**P9500030371**

ACCOUNT NO. : 072100000032

REFERENCE : 581539 9095A

AUTHORIZATION : *Patricia Pigitt*

COST LIMIT : \$ 122.50

ORDER DATE : April 18, 1995

ORDER TIME : 3:50 PM

ORDER NO. : 581539

CUSTOMER NO: 9095A

CUSTOMER: Roland Waller, Esq  
WALLER & MITCHELL

100001459891

5332 Main Street

New Port Richey, FL 34652

DOMESTIC FILING

NAME: TELE-FAX, INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN APR 19 1995

FILED  
95 APR 19 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TELE-FAX, INC.

FILED  
95 APR 19 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TELE-FAX, INC.

The address of the principal office of this corporation shall be 5332 Main Street, New Port Richey, Florida 34652, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having .01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Carl Edwards  
Dir./Pres./Sec./Treas.

3600 Umber Road  
Holiday, Florida 34691

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 18, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

P95000030371

WALLER & MITCHELL  
ATTORNEYS AT LAW

5332 MAIN STREET  
NEW PORT RICHEY, FLORIDA 34652  
TELEPHONE (813) 847-2288  
FAX (813) 848-4183  
(800) 304-2288

ROLAND D. WALLER  
*Board Certified Real Estate Lawyer*  
THOMAS W. MITCHELL, JR.

May 19, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32301

Attention: Amendments Section

Re: Tele-Fax, Inc.  
My File No. 10637.01

Gentlemen:

Enclosed is an original and one copy of a Change of Registered Agent form for the above referenced corporation, as well as my check in the amount of \$35. I would appreciate your acknowledging receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Sincerely yours,

*Roland D. Waller*  
ROLAND D. WALLER

RDW/cf  
Enclosures

000001498760  
-05/25/95--01003--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
95 MAY 24 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.  
6/6  
*[Signature]*

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

CARL EDWARDS OF CORPORATION: TELE-FAX, INC.

PRESENT REGISTERED OFFICE: 1201 Hayes Street  
Tallahassee FL 32301

NEW REGISTERED OFFICE: 5332 Main Street  
New Port Richey FL 34652

PRESENT REGISTERED AGENT: Corporation Information Services, Inc.

NEW REGISTERED AGENT: Carl Edwards

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of TELE-FAX, INC.

DATED: May 16, 1995

TELE-FAX, INC.

By: [Signature]  
CARL EDWARDS, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the section of the Florida Statutes relative to keeping open the registered office.

[Signature]  
CARL EDWARDS  
Registered Agent

FILED  
95 MAY 24 PM 4:05  
TALLAHASSEE FLORIDA