

P95000032191

TELE-SERVICES  
6001 JOHNS RD., STE. 235  
TAMPA, FL 33634

OFFICE USE ONLY

000001447650  
-04/05/95--01023--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AUTHORIZATION BY PICK-UP TO  
DATE 4/25/95  
CORRECT RA acceptance  
DOC. EXAM. 4/25/95

FILED  
55 APR 24 1995  
SECRETARY OF STATE  
TAMPA, FLORIDA

Need RA acceptance  
diff message on 4/25/95  
early  
conflict  
355768  
789, 502, 706, 621  
W95-7449



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 6, 1995

TELE-SERVICES  
6001 JOHNS ROAD  
SUITE 235  
TAMPA, FL 33634

SUBJECT: TELE-SERVICES CORPORATION OF FLORIDA  
Ref. Number: W95000007449

We have received your document for TELE-SERVICES CORPORATION OF FLORIDA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 995A00015726



**Tele-Services Corporation**  
6001 Johns Road, Suite 235  
Tampa, FL 33634  
(813) 889-0709 voice  
(813) 885-1580 fax

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Dear Beth Register,

Enclosed are the revised Articles of Incorporation. You will find a photocopy of those articles. Please stamp "filed with date?" on the photocopy and return to me in the postage paid envelope. Do not hesitate to call me if you have any questions.

Jack

## **Articles of Incorporation**

FILED

95 APR 24 AM 9 49

### **Article I: Name**

The name of this corporation is "Tele-Services Group Corporation".

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### **Article II: Principal Offices**

The physical address of the principal office is:

6001 Johns Road, Suite 235  
Tampa, FL 33634

The mailing address of the principal office is:

6001 Johns Road, Suite 235  
Tampa, FL 33634

### **Article III: Authorized Shares**

The number of authorized shares of this corporation is 1000. There is one class of stock, and the par value is zero.

### **Article IV: Registered Agent**

The name and street address of the registered agent is:

Jack Richardson  
6001 Johns Road, Suite 235  
Tampa, FL 33634

### **Article V: Incorporators**

Stan Heintz  
15124 Contoy Place  
Tampa, FL 33618

Jack Richardson  
6001 Johns Road, Suite 235  
Tampa, FL 33634

## **Article VI: Officers and Board of Directors**

### **President:**

Stan Heintz  
15124 Contoy Place  
Tampa, FL 33618

### **Vice President:**

Jack Richardson  
6001 Johns Rd, Suite 235  
Tampa, FL 33634

### **Secretary:**

Natalie Worthington  
15001 Cancun Place  
Tampa, FL 33618

### **Treasurer:**

Jack Richardson  
6001 Johns Rd, Suite 235  
Tampa, FL 33634

## **Article VII: Provisions for Shareholders**

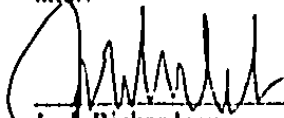
- A. The shareholders shall have no personal liability whatsoever for the actions of this corporation.
- B. There is no time limit on the life of this corporation.
- C. The corporation shall begin immediately upon the date and time of incorporation with the Dept of State of Florida.
- D. Except for the initial issuance of stock immediately after incorporation, this corporation shall not issue stock without the written consent of all stockholders on record the time.

Incorporators' Signatures:

Stan Heintz      4/19/95  
Stan Heintz      Date

Jack Richardson      4/19/95  
Jack Richardson      Date

This letter states that Jack Richardson is the registered agent of "Tele-Services Group Corporation" as of March 29, 1995 or of the date of incorporation, whichever is later.

  
\_\_\_\_\_  
Jack Richardson                      Date                      4/19/95

Accepting designation as registered agent for  
the above corporation.

FILED  
95 APR 24 AM 9 48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P95000032191

System Resource Group

6001 Johns Road, #235  
Tampa, FL 33634  
(813) 889-0709  
Fax (813) 885-1880

May 14, 1997

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

300002181533--4  
-05/16/97--01079--012  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Sirs:

Enclosed please find Articles of Dissolution for Tele-Services Group Corporation as well as a check in the amount of \$96.25. Please return to me a certified copy of the dissolution as well as a Certificate of Status to the address as shown above. Should you have any questions, you can contact me at the phone number above.

Thank you for your attention to this matter.

Sincerely,

*Stanton C. Heintz*

Stanton C. Heintz

FILED  
97 MAY 16 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. Diss.

WFO 5-22-97

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAY 16 AM 9:20

FILED

FIRST: The name of the corporation is: TELE-SERVICES GROUP CORPORATION

SECOND: The date dissolution was authorized: MARCH 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

ALL STOCK HOLDERS  
(voting group)

Signed this 14<sup>th</sup> day of MAY, 19 97

Signature

Stanton C. Heintz, President

(By the Chairman or Vice Chairman of the Board, President, or other officer)

STANTON C. HEINTZ

(Typed or printed name)

PRESIDENT

(Title)