

P95000042581

Automated Information Services, Inc.  
12025 Highway 92 East  
Seffner, FL 33584

OFFICE USE ONLY

300001493443  
-05/25/95--0108.2--0017  
\*\*\*\*\*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

**ARTICLES OF INCORPORATION  
OF  
OPPORTUNITY AMERICA, INC.**

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**

The name of the Corporation is:

**OPPORTUNITY AMERICA, INC.**

**ARTICLE II**

It's principal address, and registered office, in the State of Florida is to be located at 12025 East Highway 92, Seffner, Florida 33584, in the town of Seffner, County of Hillsborough. The registered agent in charge thereof is Shawn P. Liegl at 17961 Sailfish Dr., Lutz, Florida 33549.

**ARTICLE III**

The nature of the business and objects and purposes purposed to be transacted, promoted and carried on, are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, in any part of the world, viz:

Primary purpose

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

FILED  
95 MAY 25 AM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(2)

Secondary Purpose

To manage, market, advertise, service, promote, and otherwise oversee and supervise the sale, distribution, production, compilation and the day to day operation of the business of the corporation, as well as other companies, corporations and individuals who may from time to time retain or engage the services of the corporation. To deal and act as agents in the business of marketing and management services in all areas allowed by law including but not limited to the sale, operation, and management of telephone services, 900, 976, and 800 numbers as owner-operators, supervisors, managers and brokers for the corporation as well as others licensed to so operate. To buy, sell, distribute, print, publish, produce, purchase, or otherwise acquire, sell, import, export, distribute and deal in marketing, brokering and management of materials, services, supplies, giftwares, and goods in general by the way of telephone, facsimile, credit card, cash, and other means of as may be determined by the corporation from time to time as well as dealing in other merchandise and materials of any kind and description both new and used.

The foregoing purposes and activities will be interpreted as example only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending it's activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**ARTICLE IV**

The corporation shall have the authority to issue One Thousand Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

(3)

ARTICLE V

The names and mailing addresses of each of the incorporators are as follows:

Shawn P. Liegl  
17961 Sailfish Dr.  
Lutz, FL 33549

Larry R. Wheat  
1335F W. Brandon Blvd. #151  
Brandon, FL 33511

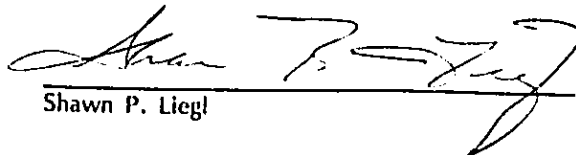
ARTICLE VI

Prescribed shares in the corporation are as follows:

Shawn P. Liegl                      500 Shares

Larry R. Wheat                      500 Shares

We the undersigned, the aforementioned incorporators, hereto affix our signatures this 10th day of May, 1995.

  
Shawn P. Liegl

  
Larry R. Wheat

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 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 name of the Corporation is:

OPPORTUNITY AMERICA, INC.

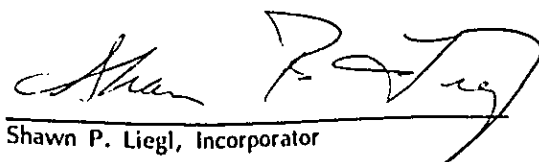
2. The name and address of the registered agent and office is:

SHAWN P. LIEGL

17961 SAILFISH DR.

LUTZ, FL 33549

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Shawn P. Liegl, Incorporator

FILED  
95 MAY 25 AM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA