

P 95 0000 59189

Computer Telephony, Inc.  
3806 Gunn Highway  
Tampa, FL 33624

June 15, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

ENCLOSURE 15213488  
-06/23/95--01061--017  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed please find a check in the amount of \$122.50 for  
filing Articles of Incorporation of Computer Telephony, Inc.  
Please send the certified copy to the above address.  
Thank you for your assistance.

Sincerely,

Mike York



RECEIVED  
JUN 23 1995  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

SHARON L. TALA  
AUG - 1 1995

**Communication Systems Management**

3806 Gunn Highway • Tampa, Florida 33624 • Ph: (813) 961-9351 • Fax (813) 968-1999

July 11, 1995

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

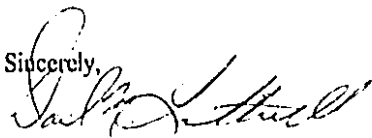
Attn: Sharon Tala  
Ref #: W95000013105  
Letter #: 295A00031510

Dear Ms. Tala:

Please be advised that we are aware of the corporation Computer Telephone of Florida, Inc. of 801 NE 167th Street, Suite 300, North Miami Beach, FL 33162. We do not believe that this entity's name is "not distinguishable from" Computer Telephony, Inc. and are therefore requesting that document be filed as is without further delay.

If you have any questions, please do not hesitate to call me at 813-961-9351.

Sincerely,



David M. Littrell  
Director of Marketing



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 27, 1995

MIKE YORK  
COMPUTER TELEPHONY, INC.  
3806 GUNN HWY.  
TAMPA, FL 33624

SUBJECT: COMPUTER TELEPHONY, INC.  
Ref. Number: W95000013105

We have received your document for COMPUTER TELEPHONY, INC. and your check(s) totaling \$122.50. 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.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 295A00031510

ARTICLES OF INCORPORATION  
OF  
COMPUTER TELEPHONY, INC.

ARTICLE I - NAME

The name of this corporation shall be Computer Telephony, Inc.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this corporation shall be authorized to have outstanding at any one time shall be seven thousand five hundred (7,500) shares of common stock of the par value of one dollar (\$1.00) per share, upon which there are no preemptive rights except to the extent specified by the By-Laws. The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real or personal property, services, or any other valuable right or thing, for the uses and purposes of the corporation. All shares of capital shall thereupon and thereby become and be paid in full the same as those paid for in cash at par, and shall be non-assessable forever, and the judgment of the Board of Directors as to the value of any property, right, or thing acquired in exchange for capital stock shall be conclusive.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation will exist perpetually.

ARTICLE VI - PRINCIPAL OFFICE

The address of the initial register office is 3806 Gunn Highway, Tampa, FL 33624, and the name of the initial registered agent is Mike York, located at the initial address. The registered office may be moved from time to time by action of the Board of Directors.

#### ARTICLE VII - BOARD OF DIRECTORS

The business of this corporation shall be conducted by the Board of Directors. This corporation shall have a minimum of one director and no more than five directors on its Board of Directors. Each officer and director shall hold office until his or her successor shall be elected and qualified, provided, however, that a majority of the stockholders at either a regular or special meeting may remove any officer or director with or without cause. The duties and powers and functions of the officers and Board of Directors shall be as usually devolved upon such officers and directors, unless otherwise provided by the By-Laws.

#### ARTICLE VIII - ORIGINAL DIRECTORS

Mike York                      3806 Gunn Highway, Tampa, FL   33624

#### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber to the Certificate of Incorporation and a statement of the number of shares of stock which he agrees to take is as follows:

Mike York                      3806 Gunn Highway, Tampa, FL   33624                      500 shares

#### ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

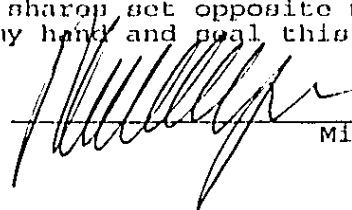
#### ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XII - SPECIAL PROVISIONS

The following special provisions, powers, privileges, and limitations shall be applicable to and govern this corporation. No contract or other transaction between this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any directors of this corporation who are also directors or officers of such corporation, or who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

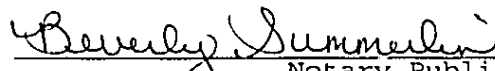
IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business, both within and without the State of Florida, and in pursuance of the general laws of the State of Florida, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares set opposite my name, and accordingly have hereunto set my hand and seal this 21<sup>st</sup> day of June, 1995.

  
Mike York

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH:

I hereby certify that on this day before me, a Notary Public duly authorized to take acknowledgments in the State of Florida, County named above, personally appeared Mike York and known to me to be the person described as subscriber of and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS MY HAND AND SEAL in the County and State named above this 21<sup>st</sup> day of June, 1995.

  
Notary Public  
State of Florida At Large

My Commission Expires:

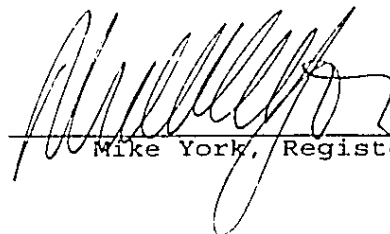


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: Computer Telephony, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3806 Gunn Highway, Tampa, FL 33624, has named Mike York located at 3806 Gunn Highway, Tampa, FL 33624 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

  
Mike York, Registered Agent

FILED  
CLERK OF COURT  
JAN 11 1985  
TAMPA, FLORIDA  
65-1111-1-1111