

P96000004030



ACCOUNT NO. : 072100000032

REFERENCE : 798605 7100902

AUTHORIZATION : *Patricia Payette*

COST LIMIT : \$ 70.00

ORDER DATE : January 10, 1996

ORDER TIME : 12:03 PM

ORDER NO. : 798605

000001687350

CUSTOMER NO: 7100902

CUSTOMER: Mr. John J. Cioffi
MR. JOHN J. CIOFFI

7289 West 34 Court

Hialeah, FL 33016

DOMESTIC FILING

NAME: ONE VOICE INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LYDIA LOTT

EXAMINER'S INITIALS:

RECEIVED
96 JAN 11 PM 2:28
FILED
96 JAN 11 MID:45
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

SAT
1/12/96

FILED

96 JAN 11 AM 10:46

RECEIVED STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ONE VOICE INC.

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: ONE VOICE, INC.
The address of the principal office of this corporation shall be 7289 West 34th Court, Hialeah, Florida 33016, 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 shares of common stock having no 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John J. Cioffi	7289 West 34 Court Hialeah, Florida 33016
Olga L. Cioffi	7289 West 34 Court Hialeah, Florida 33016

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 11, 1996.

Gail Shelby
Incorporator
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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.

By: *Gail Shelby*
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

TFR/LEL

FILED
JAN 11 2006
TALLAHASSEE, FLORIDA

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