

796000055231

TRANSMITTAL LETTER

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

SUBJECT: ONE CALL, INC.  
(Proposed corporate name - must include suffix)

400001878444  
-06/27/96--01088--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Rosemarie Hallagan  
Name (printed or typed)

3625 S.E. 2nd Street  
Address

Boynton Beach, Florida 33435  
City, State & Zip

407-736-8674  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 JUN 27 PM 3:28

FILED

NOTE: Please provide the original and one copy of the articles.

6-28-96  
148

## ARTICLES OF INCORPORATION

*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 NAME

The name of the corporation shall be: ONE CALL, INC.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3625 S.E. 2nd Street  
Boynton Beach, Fl. 33435

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock without par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Rosemarie Hallagan  
3625 S.E. 2nd Street  
Boynton Beach, Fl. 33435

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

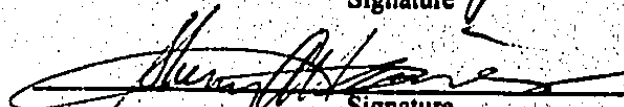
ROSEMARIE HALLAGAN	President and Director	3625 S.E. 2nd Street Boynton Beach, Fl. 33435
SHERRY HAINES	Vice President and Director	421 N. "O" Street Lake Worth, Fl. 33460
DONALD HALLAGAN	Secretary, Treasurer and Director	3625 S.E. 2nd Street Boynton Beach, Fl. 33435


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of June, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ONE CALL, INC.

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

Rosemarie Hallagan  
(NAME)

3625 S.E. 2nd Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, Fl. 33435  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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 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.*

Rosemarie Hallagan  
(SIGNATURE)

June 25, 1996  
(DATE)