

09600005727
TRANSMITTAL LETTER

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

900001837588
--07/09/96--01088--008
*****70.00 *****70.00

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

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

FILED
96 JUL -8 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: GIDEON RECHNITZ
Name (printed or typed)

5940 BALAO WAY NORTH
Address

ST. PETE BEACH, FL 33706
City, State & Zip

(813) 544-8300
Daytime Telephone number

7-10-96
TS

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

ARTICLES OF INCORPORATION

FILED
25 JUL -8 11:10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CALL CENTER NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

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

5940 BALAO WAY NORTH
ST. PETE BEACH, FL 33706

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GIDEON RECHNITZ
5940 BALAO WAY NORTH
ST. PETE BEACH, FL 33706

ARTICLE V INCORPORATOR(S)

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

GIDEON RECHNITZ
5940 BALAO WAY NORTH
ST. PETE BEACH, FL 33706

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

2nd day of JULY, 1996.



Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CALL CENTER NETWORK, INC.

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

GIDEON RECHNITZ

(Name)

5940 BALAO WAY NORTH

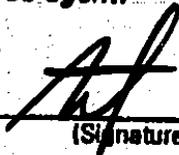
(P.O. Box not acceptable)

ST. PETE BEACH, FL 33706

(City/State/Zip)

FILED
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SECRETARY OF STATE
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.



(Signature)

7.2.96

(Date)