

P96000075035

96 SEP 10 PM 1:20

Date August 27, 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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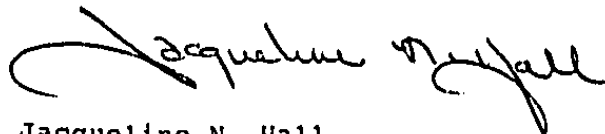
Re: Phone Audit Systems, Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Jacqueline N. Hall

(individual's name)

Phone Audit Systems, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

1313 S. Military Trail, #299

Deerfield Beach, Florida

PHONE

(954) 421-3281

Area Code

Number

Ext.

W96-18345
8/14
9/3/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1996

JACQUELINE N. HALL
1313 S MILITARY TRAIL, #299
DEERFIELD BEACH, FL

SUBJECT: PHONE AUDIT SYSTEMS, INC.
Ref. Number: W96000018345

We have received your document for PHONE AUDIT SYSTEMS, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 096A00041178

Jacqueline N. Hall
1313 S. Military Trail, #299
Deerfield Beach, Florida 33442

September 9, 1996

Pamela Hall, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

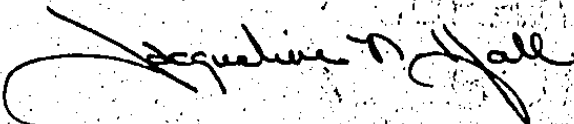
Dear Ms. Hall:

SUBJECT: PHONE AUDIT SYSTEMS, INC.
YOUR LETTER: 096A00041178
REFERENCE: W96000018345

Please forgive the omission in my filing of Documents for this Corporation. The Registered Office Address and the Principal Address are the same, and I have now reflected same on the Corporate Documents that I am returning to you.

My Telephone Number is 954-421-0977, and I can be contacted at this number should you need to speak to me. If I am out of the office please leave a message on my voice mail and I will contact you immediately.

Yours truly,



Jacqueline N. Hall

ARTICLES OF INCORPORATION

of

Phone Audit Systems, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

Phone Audit Systems, Inc.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Jacqueline N. Hall</u>		
ADDRESS	<u>1313 South Military Trail, #299</u>		
CITY	<u>Deerfield Beach</u>	<u>FLORIDA</u>	ZIP <u>33442</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Phone Audit Systems, Inc.</u>		
ADDRESS	<u>1313 South Military Trail, #299</u>		
CITY	<u>Deerfield Beach</u>	<u>FLORIDA</u>	ZIP <u>33442</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

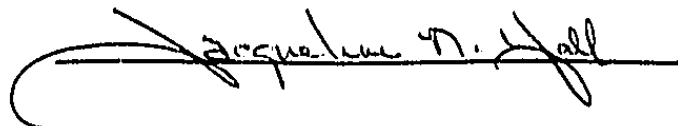
NAME	<u>Jacqueline N. Hall</u>		
ADDRESS	<u>5009 N.E. 1st Terrace</u>		
CITY	<u>Pompano Beach</u>	STATE <u>Florida</u>	ZIP <u>33064</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jacqueline N. Hall		
ADDRESS	5009 NE 1st Terrace		
CITY	Pompano Beach	STATE	Florida ZIP 33064
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of August, 19 96

 (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

FILED

96 SEP 10 PM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phone Audit Systems, Inc.

(name of corporation)

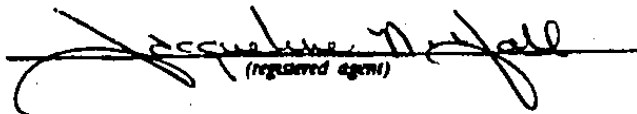
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1313 South Military Trail, #299, Deerfield Beach
Florida 33442

has named Jacqueline N. Hall
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)