

P9600083311

TRANSMITTAL LETTER

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

SUBJECT: ACTION LINE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM:

Heidelore Scott
Name (printed or typed)

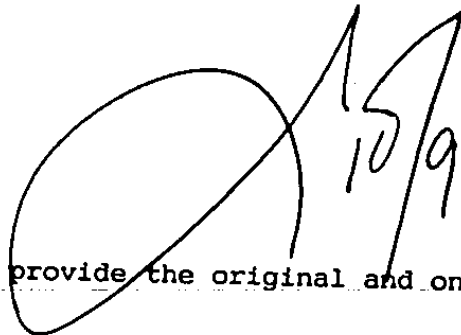
4640 S.W. 78th Avenue
Address

Davie, FL 33328
City, State, & Zip

(954) 434-6229
Telephone Number

500001965455
-10/04/96--01079--006
****122.50 ****122.50

FILED
96 OCT -4 PM 5:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA


10/9

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF

ACTION LINE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -4 PM 5:32

FILED

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:

ACTION LINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4640 S.W. 78th Avenue
Davie, FL 33328

ARTICLE III CAPITAL STOCK

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 with a par value
of \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is:

Heidelore Scott (President)
4640 S.W. 78th Avenue
Davie, FL 33328

ARTICLE V INCORPORATOR(S)

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

Heidelore Scott (President)
4640 S.W. 78th Avenue
Davie, FL 33328

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

30 day of September, 19 96

Heidelore Scott
Signature

Signature

Signature

Articles of Incorporation.
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Action Line, Inc.

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

Heidelore Scott

(NAME)

4640 S.W. 78th Avenue

(ADDRESS - P.O. BOX NOT ACCEPTABLE)

Davie, FL 33328

(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.

SIGNATURE

Heidelore Scott

DATE

9/30/96

REGISTERED AGENT FILING FEE: \$35

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December 4, 1996

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-12/11/96--01031--008
*****35.00 *****35.00

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

Attn.: Ms. Karen Gibson

Dear Karen:

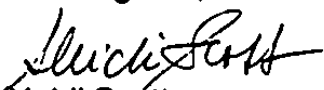
As promised, enclosed please find a check for \$ 35.00 to cover the name amendment:

from: Action Line Inc.

to: InfoTel Services, Inc.

Thank you for your help. Wishing you all the best for this Season and lots of health and happiness for 1997.

Best regards,


Heidi Scott

4640 SW 78th Ave.
Davie, FL 33328
Tel: (954)474-9800
Fax: (954)475-2266

FILED
96 DEC -6 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
OKG
12-6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACTION LINE INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The new name will be:

INFOTEL SERVICES INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12/3/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of December, 19 96

Signature

Heidelore Scott

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HEIDELORE SCOTT

Typed or printed name

INCORPORATOR

Title