

P96000084642

10/14/96 10:51 AM
FLORIDA DIVISION OF CORPORATIONS
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((H96000014420 9))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: CALL CENTERS OF AMERICA, INC.
AUDIT NUMBER.....H96000014420
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

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96 OCT 14 PM 2:21
SECURITY DIVISION
TALLAHASSEE, FLORIDA

396-44687
10/14/96

ARTICLES OF INCORPORATION
OF
CALL CENTERS OF AMERICA, INC.

H96000014420

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
CALL CENTERS OF AMERICA, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7421 Northwest 4th Street, Plantation, Florida 33317. The name of the corporation's initial registered agent at this address shall be Loretta Schatkun. The principal place of business is 7421 Northwest 4th Street, Plantation, Florida 33317.

H96000014420

M. McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Loretta Schatkun of 7421 Northwest 4th Street, Plantation, Florida 33317.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Loretta SchatkunACKNOWLEDGMENT

In witness whereof, I hereunto set my hand and seal
this 11th day of October, 1996.


Loretta Schatkun

H96000014420

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ACCEPTANCE OF DESIGNATION


Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


Loretta Schatkun

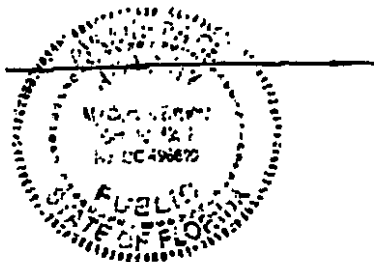
State of Florida)
County of Broward)

I hereby certify on this 11th day of October, 1996, personally appeared before the undersigned authority, Loretta Schatkun to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public
FILED
OCT 14 PM 2:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

My commission expires:



H96000014420

PA6000084642

M. Taylor
Requestor's Name
120 N.E. 3rd St.
Address
Fort Lauderdale FL
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****105.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 JUL -7 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials JP 7/7

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Call Centers of America, Inc.

2. The mailing address of the corporation is: 120 NE 3rd St
Fort Lauderdale FL 33301

3. Date of incorporation/qualification: 1999 Document number: _____

4. The name and address of the current registered agent and office:

Loretta Schatkun, President
7421 NW 4th St
Fort Lauderdale FL 33317

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Michael Taylor, Pres, Reg Agent
120 NE 3rd St
Fort Lauderdale, FL, 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Michael H. Lee, Pres, Reg Agent 6/10/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael Taylor, President, Reg Agent
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

6/10/97
(Date)

If signing on behalf of an entity:

Michael Taylor
(Typed or Printed Name)

Pres. Reg Agent
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1997

M. TAYLOR
120 N.E. 3RD STREET
FORT LAUDERDALE, FL

SUBJECT: CALL CENTERS OF AMERICA, INC.
Ref. Number: P96000084642

We have received your document for CALL CENTERS OF AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00033577