P96000092010

October 31 1996

Secretary of State 400001997794--9
Division of Corporations +***122.50 *****122.50
P.O. Box 6327
Tallahassee, Florida 32314

RE: Call Centers Inc.

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.

ry truly yours,

Robert T. Knox

Call Centers Inc. 8751 West Broward Blvd. Suite 410 Plantation, Florida 33324

Phone #954 474 3366

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ARTICLES OF INCORPORATION

Call Centers, Inc. (name of corporation)						
(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.						
ARTICLE 1 - CORPORATE NAME						
The name of the corporation is: Call Centers Inc.						
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 Five Hundred shares (Soo) of One						
Dollar(s) (\$ 1.00) par 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 Robert T. Knox						
ADDRESS 420 U.S. Highway One Suite N						
CTIY North Palm Beach FLORIDA ZIP 33408						
The principal office, if known, or the mailing adress of the corporation is:						
NAME Call Centers Inc						
ADDRESS 8751 West Droward Blvd Suite 410						
CTIY Plantation FLORIDA ZIP 33324						
ARTICLE VI - INITIAL BOARD OF DIRECTORS						
This corporation shall have Two (2) 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 Robert T. Knox						
ADDRESS 420 US Highway One Juita N						
CITY North Palm Beach STATE FLorida ZIP 33408						
NAME Edward E. Dockray						
ADDRESS 104 OrLando Drive						
CITY North Providence STATE Chude Island ZIF 02904						
NAME						
ADDRESS						
CITY STATE ZIP FORM 215: ARTICLES OF INCORPORATION, PAGE 1 PAGE 1 SEMINOLE-MIAMI 012593						

ARTICLE VII - INCORPORATORS

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

ADDRESS	420 U.S. Highway One	Suite 15 N	
CIIY	North Palm Beach	STATE FLORIDA	731 33408
NAME	Edward E. Docktay		
ADDRESS	104 Orlando Prive		
CTIY	North Providence	STATE Rhode Isl	end 211 02904
NAMB			
ADDRESS			
Criy		STATE	ZIP

(Scal)

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(Scal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

 Call Centers Inc	126 86 86
(name of corporation)	V-6 PH 1: 24 N-6 PH 1: 24 AHASSEE FLORIDA
Pursuant to Florida Statutes Sections 48 001 and 607 0501, the following	ic cubosittado 🏴

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 420	US Hig	hway	One Suit	c ISN
North	Palmi	Beach	One Suit FLori da	33408
has named				
			Agent to accept sea	rvice of process
within this state.				

ACKNOWLEDGEMENT

Having been named as Registered Agent to accelt 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.

Cole (registered dgehi)