

SUBJECT: Softalk, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  $\_$  70.00

xx \$78.75

\_\_\_ \$122.50

\_\_ \$131.25

From:

Guy Scott

1735 New Hampshire Ave., NE St. Petersburg, Florida 33703

(800)641-9266

600002018776---5 -12/03/96--01178--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

96 DEC -2 PH 4: 06
SECRETARY OF STATE
TALLAHASSEE FLORID

17/4

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Softalk, Inc.

SECRETARY OF STATE

## ARTICLE II PRINCIPAL OFFICE

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

Principal place: 1735 New Hampshire Ave., NE

St. Petersburg, Florida 33703

Mailing Address:

1735 New Hampshire Ave., NE St. Petersburg, Florida 33703

## ARTICLE III SHARES

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

100 of Common Shares

## ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

> Guy Scott 1735 New Hampshire Ave., NE St. Petersburg, Florida 33703

#### ARTICLE V OFFICERS OF THE INCORPORATION

President: Guy Scott Treasurer: Carol Norbeck Director of Marketing: Don Simmons

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 1996

#### 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: Softalk, Inc.
- 2. The name and address of the registered agent and office is:

Guy Scott 1735 New Hampshire Ave., NE St. Petersburg, Florida 33703 (800)641-9266

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 agree the obligations of my position as registered agent.

Sichature

<u>//-/5-9/</u> Date

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TO : DEPARTMENT OF STATE OF DOOD OF

NUMBER

STATE OF FLORIDA OFFICE, OF STATE TREASURER TALLAHASSEE FLORIDA

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GRAND TOTAL:

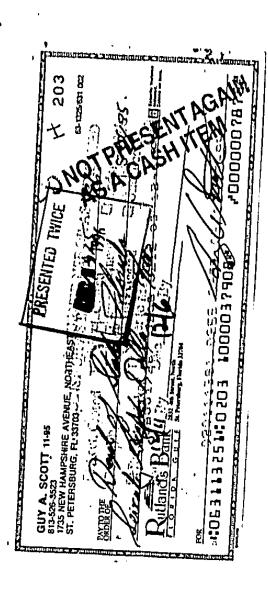
\$ 723,75

72136-H

Process Date: 12/12/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill No.



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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 8, 1997

Softalk, Inc. Attn: Guy A. Scott 1735 New Hampshire Ave., N.E. St. Petersburg, FL 33703

SUBJECT: SOFTALK, INC. Ref. Number: P96000098076

Debit Memo #: 72136-H

This is to inform you that your check #203 dated November 15, 1996 in the amount of \$78.75 and submitted for SOFTALK, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashler's check or money order in amount of \$93.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 697A00000847



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 12, 1997

Softalk, Inc. Attn: Guy A. Scott 1735 New Hampshire Ave., N.E. St. Petersburg, FL 33703

SUBJECT: SOFTALK, INC. Ref. Number: P96000098076

Debit Memo #: 72136-H

Due to your failure to respond to our previous letter advising you of the returned check #203, the Articles of incorporation for SOFTALK, INC. have been cancelled and are considered not filed as of February 12, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Letter number: 797A00007495

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations