

P96000103880

William Austin II
93351 Overseas Highway, #3
Tavernier, Florida 33070
October 4, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32301

300002032573--1
-12/18/96--01066--016
****122.50 ****122.50

RE : CTI On-Line Services, Inc.

Dear Sir/Madam:

Relative to the above proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above Address.

I also enclose a check in the amount of \$122.50 to cover all filing fees.

Thank you.

Sincerely,

William Austin II

William Austin II

Enclosures

FILED
96 DEC 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CTI ON-LINE SERVICES, INC.

ARTICLE I. NAME AND ADDRESS. The name and address of this corporation shall be, CTI On-Line Services, Inc., and its principal office is located at 93351 Overseas Highway, Suite 3, Tavernier, Florida 33070.

ARTICLE II. DURATION. This Corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the Purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue five thousand (5,000) shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 93351 Overseas Highway, Suite 3, Tavernier, Florida 33070. , and the name of the initial Registered Agent of this corporation is William Austin *W*

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director 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 name and address of the initial director is: William Austin, 93351 Overseas Highway, Suite 3, Tavernier, Florida 33070.

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: William Austin, 93351 Overseas Highway, Suite 3, Tavernier, Florida 33070.

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite their name:

William Austin *W* 50

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10/4/96 day of October, 1996.


William Austin II

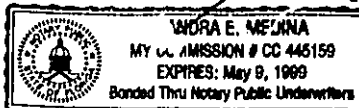
STATE OF FLORIDA
COUNTY OF ~~DADE~~ OSCEOLA

BEFORE ME, the undersigned authority, personally appeared William Austin, who acknowledged before me that he executed these Articles of Incorporation for the reasons and purposes therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO this 4 day of October, 1996.


Notary Public

My Commission Expires:



Personally Known ☐ or produced identification ☒

Type of Identification Produced FLORIDA DRIVER LICENSE

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of CTI On-Line Services, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED This 4 day of October, 1996


William Austin II

FILED
96 DEC 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA