

P97000007394



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 234968 7122483

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : January 23, 1997

ORDER TIME : 6:01 PM

ORDER NO. : 234968-005

CUSTOMER NO: 7122483

CUSTOMER: Ms. Greg Hoop
GREG HOOP

4170 51st Avenue South

Saint Petersburg, FL 33711

FILED
97 JAN 24 AM 9:14
TALLAHASSEE, FLORIDA

10000206-181-3
01/24/97-01020-032
*****70.00 *****70.00

DOMESTIC FILING

NAME: 21ST CENTURY CALL CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

RECEIVED
97 JAN 24 AM 8:23
DIVISION OF CORPORATION

Kf
1-27-97

ARTICLES OF INCORPORATION

OF

21st CENTURY Call Center INC.

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:

21st CENTURY Call Center INC.

ARTICLE II PRINCIPAL OFFICE

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

4170 51st AVE. S.
St. Petersburg FL 33711.

ARTICLE III CAPITAL STOCK

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

7500 without

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GREG HOOP
4170 51st Ave. S.
St. Petersburg, FL 33711

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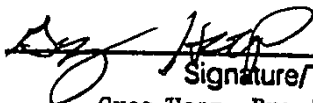
ARTICLE V INCORPORATOR(S)

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

4170 51st ave. S.
St. Petersburg, FL 33711

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

15th day of JANUARY, 19 97.



Signature/Title
Greg Hoop, President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: 21ST CENTURY Call Center INC.

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

GREG Hoop

(NAME)

4170 51ST AVE. S

(P.O. BOX NOT ACCEPTABLE)

St. Petersburg, FL 33711

(CITY/STATE/ZIP)

SECRET
TALLAHASSEE, FLORIDA

97 JAN 24 AM 9:14

FILED

SIGNATURE

(corporate officer)

TITLE

PRESIDENT

DATE

1/15/97

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

DATE

1/15/97

REGISTERED AGENT FILING FEE: \$35.00