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LAW OFFICE OF

LAVALLO & FRANK

4847 E. VIRGINIA STREET, SUITE B
POST OFFICE BOX 15217
EVANSVILLE, INDIANA 47716
TELEPHONE (812) 477-6510
FACSIMILE (812) 477-6514

Via Federal Express

January 17, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400002063314--0
-01/22/97--01033--015
****131.50 ****131.50

Re: Voice-Mail of St. Petersburg, Inc.

Gentlemen:

Enclosed please find an original and two copies of the Articles of Incorporation for Voice-Mail of St. Petersburg, Inc. Please filemark these documents and return a filemarked copy to me, via federal express, for my records. I have enclosed a self addressed, fee paid federal express package for your convenience.

I have also enclosed a check in the amount One Hundred Thirty One and 25/100 Dollars (\$131.25) to cover the cost of filing.

In the event you have any questions regarding the above, please do not hesitate to contact me.

Very truly yours,

LAVALLO & FRANK

By:

Shannon S. Frank
Shannon S. Frank

SSF/tf
enclosures

FILED
97 JAN 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-23-97

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Voice-Mail of St. Petersburg, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Shannon S. Frank
Name (Printed or typed)

P.O. Box 15217
Address

Evansville, IN 47716
City, State & Zip

(812) 477-6510
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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 Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ... Voice-Mail of St. Petersburg, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1421 N. Main Street, Suite 102N
Evansville, IN 47711

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SECRET
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CT Cororation Systems
1200 S. Pine Island Road
Plantation, FL 33324

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

William Marver
1421 N. Main Street, Suite 102N
Evansville, IN 47711

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

17th day of January, 1997.

(An additional article must be added if an effective date is requested.)

William Marver
William Marver Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 Voice-Mail of St. Petersburg, Inc.

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

CT Corporation System

(NAME)

1200 S. Pine Island Road

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Plantation, Florida 33324

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Susan J. Metze
(SIGNATURE)

1/13/97
(DATE)

Susan J. Metze