

97000012575

TRANSMITTAL LETTER

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

2/3/97

SUBJECT: TELTECH SERVICES(U.S.A) CORP.

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

FILED
97 FEB -6 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: JEAN PETTIGREW

Name (printed or typed)

3419 NW 64TH CT

Address

COCONUT CREEK FL 33073

City, State & Zip

954 481-1694

Daytime Telephone number

500002079875--2
-02/06/97--01037--001
*****70.00 *****70.00

FEB 7 1:58

ARTICLES OF INCORPORATION

FILED

97FEB-6 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TELTECH SERVICES (U.S.A.) CORP.

ARTICLE II PRINCIPAL OFFICE

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

3419 NW 64TH CT

COCONUT CREEK FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **FIVE THOUSAND COMMON SHARES \$ 1.00 P.V. ***

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN PETTIGREW

3419 NW 64TH CT

COCONUT CREEK FL 33073

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):

JEAN PETTIGREW
3419 NW 64TH CT
COCONUT CREEK FL 33073

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

3RD day of FEBRUARY 1997, 19 .



Signature
JEAN PETTIGREW

Signature

Signature

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: TELTECH SERVICES(U.S.A) CORP.

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

JEAN PETTIGREW

(NAME)

3419 NW 64TH CT

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

COCONUT CREEK FL 33073

(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.



JEAN PETTIGREW

(SIGNATURE)

2/3/1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

LOUIS P. GAUTHIER

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXP. JANUARY 27, 1999

COMM. NO. CC 427373

Bonded Thru General Ins. Und