

P97000014497

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

February 10, 1997

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

300002084003--E
-02/11/97--01145--001
***131.25 ***131.25

Re: Voice-Mail of West Palm, Inc.

Gentlemen:

Enclosed please find an original and two copies of the Articles of Incorporation for Voice-Mail of West Palm, 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 AM 9:53

gf 2/14/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 11 AM 9:53

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 West Palm, Inc.

ARTICLE II PRINCIPAL OFFICE

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

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

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 Corporation 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

04 day of February, 19 97.

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



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 West Palm, 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, FL 33324
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 AM 9:53

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.

C T Corporation System

Susan J. Metze
(SIGNATURE)

Susan J. Metze, Assistant Secretary

January 29, 1997
(DATE)