

P9 7000023789

DIRECT CALL CENTERS, INC.  
12425 U.S. Highway 19 North  
Clearwater, Florida 34642

February 7, 1997

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

300002117833--7  
-03/19/97--01048--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed is my check for the sum of \$70.00 for the following incorporation fees of Direct Call Centers, Inc.:

\$ 35.00	Filing Fee
<u>35.00</u>	Resident Agent Fee
\$ 70.00	

Sincerely,

Leo Corrigan  
LC:hht  
Enclosures

Please return Papers to  
3475 East Bay Dr.  
Largo FL 34641  
Unit A and C

*no money*

FILED  
97 MAR 17 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Leo Corrigan*  
688,671 w97-5589  
B. REGISTER MAR 11 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 11, 1997

LEO CORRIGAN  
3475 E BAY DR  
UNIT A AND C  
LARGO, FL 34641

SUBJECT: DIRECT CALL CENTERS, INC.  
Ref. Number: W97000005589

We have received your document for DIRECT CALL CENTERS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 997A00012220

**ARTICLES OF INCORPORATION**  
**OF**  
**DIRECT CALL CENTERS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: Direct Call Centers, Inc. The principal place of business of this corporation shall be 12425 U.S. Highway 19 North, Clearwater, Florida 34642.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 12425 U.S. Highway 19 North, Clearwater, Florida 34642. The name of the initial registered agent of the corporation at that address is Leo Corrigan.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**FILED**  
97 MAR 17 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at any price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any formed office or director, to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Leo Corrigan  
Director/President

12425 U.S. Highway 19 North  
Clearwater, Florida 34642

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Leo Corrigan

12425 U.S. Highway 19 North  
Clearwater, Florida 34642

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7 day of March, 1997.

Leo Corrigan (SEAL)  
LEO CORRIGAN

STATE OF FLORIDA

COUNTY OF PINELLAS

4th The foregoing instrument was acknowledged before me this day of March, 1997.

Joyce D. Guthrie  
Notary Public, State of Florida at Large.

My Commission Expires:

FOL C625530 70 067



RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That, Direct Call Centers, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Pinellas, State of Florida, has named Leo Corrigan, located at 12425 U.S. Highway 19 North, Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: \_\_\_\_\_

*Leo Corrigan*  
Resident Agent

FILED  
97 MAR 17 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA