

CONTACT:

9900036512

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.
(Requestor's Name)

526 EAST PARK AVENUE
(Address)

TALLAHASSEE FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

800002152888--2
-04/24/97--01003-014
*****122.50 *****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1 CleverCall Inc (Corporation Name) _____ (Document #)
- 2 _____ (Corporation Name) _____ (Document #)
- 3 _____ (Corporation Name) _____ (Document #)
- 4 _____ (Corporation Name) _____ (Document #)

FILED
97 APR 23 AM 4:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk In
- Mail Out
- Will Wait
- Photocopy
- Pick Up Time _____

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS
- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R A, Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

RECEIVED
97 APR 23 DE 4:33
DIVISION OF CC REGISTRY
HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials _____

**ARTICLES OF INCORPORATION
OF
CLEVERCALL, INC.**

The undersigned incorporator, for the purpose of forming a Corporation, under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the Corporation is CleverCall, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The address of the initial principal place of business of the Corporation is 6401 Congress Ave., Boca Raton, Florida 33487.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 500, all of which shall be common shares without par value.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these articles of incorporation, the Corporation's initial registered office is located at 526 E. Park Avenue, Tallahassee, Florida 32301. The Corporation's initial registered agent at that office is UCC Filing and Search Services, Inc.

FILED
97 APR 23 AM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE
INCORPORATOR

The name and street address of the incorporator is as follows:

Keith P. Hartzell
c/o Ellis & Aeschliman
33 North High Street, Suite 1000
Columbus, Ohio 43215

The undersigned has executed these Articles of Incorporation this April 14, 1997

Signed:




Keith P. Hartzell, Incorporator

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
OF CLEVERCALL, INC.**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the state of Florida.

1. The name of Corporation is CleverCall, Inc.
2. The name and the address of the registered agent and office of the Corporation is:

UCC Filing and Search Services Inc.
526 E. Park Ave
Tallahassee, Florida 32301



Keith P. Hartzell, Incorporator

4/11/97
Date

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.

UCC Filing and Search Services Inc.

By: 

4-23-97
Date

FILED
97 APR 23 AM 4:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA