

P97000048437

TRANSMITTAL LETTER

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

600002175706--1
FILED 05/12/97-01130-002
****122.50 ****122.50

SUBJECT: VOICEMATIX, INC
Proposed Corporate Name

FILED
97 JUN -2 PM 3
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

JEFFREY SHAPIRO
Name (print or type)
3706 NORTH OCEAN BLVD. STE 414
Address
FT LAUDERDALE, FLORIDA 33308
City, State, Zip
(561) 470 9671 X 414
Area Code and Phone Number (Daytime)

W97-11339
QN 6-2-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

JEFFREY SHAPIRO
3706 N. OCEAN BLVD., STE. 414
FT. LAUDERDALE, FL 33308

SUBJECT: VOICEMATIX, INC.
Ref. Number: W97000011339

We have received your document for VOICEMATIX, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 097A00026199

ARTICLES OF INCORPORATION
OF

VOICEMATIX, INC.
(Name of Corporation)

FILED
97 JUN -2 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1: NAME

The name of the corporation shall be: VOICEMATIX, INC

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 3706 NORTH OCEAN BLVD, STE 414,

3706 FT LAUDERDALE FLORIDA 33308

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 (ONE THOUSAND)

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is JEFFREY SHAPIRO

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

JEFFREY SHAPIRO

3706 NORTH OCEAN BLVD, STE 414,
FT LAUDERDALE FL 33308

The undersigned incorporator has executed these Articles of Incorporation this 8
Day of MAY, 1997.

Signature 

Articles of Incorporation
Filing Fee — \$35.00

97 JUN -2 PM 3:49
FILED
SECRET
TALLAHASSEE
STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, 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/professional association is: VOICEMATIX, INC.

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

JEFFREY R. SHAPRO

Full name

3706 NORTH OCEAN BLVD, STE 414

Address (P.O. Box not acceptable)

FT LAUDERDALE, FL, 33308

City, State, and Zip

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.


SIGNATURE OF REGISTERED AGENT

5/29/97
DATE

Designation of Registered Agent
Filing Fee — \$35.00