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LAW OFFICE

JOHN H. THOMAS, P.A.

3037 S.W. FOURTH AVENUE MIAMI, FLORIDA 33129 (305) 858-2122 FAX (305) 858-0948 97 JUL -7 PH 1 49

TALLAHASSEE. FLORIDA

JOHN H. THOMAS

Board Certified Admiralty
and Maritime Lawyer

1 July 1997

Florida Department of State Division of Corporations Attn: New Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Responsive Outsource, Inc.

Our File No. 1550T

200002231622--6 -07/07/97--01137--003 ******70.00 ******70.00

Gentlemen and Ladies:

Please file a new corporation for the referenced company, articles of incorporation enclosed. Also enclosed is our check for \$70. (no certified copy required).

Thank you.

Very truly yours,

John H. Thomas, for the firm

1550filg.lt1

PH 8/97

Jun 30 '97 16:14

– H THOMAS 305 858 0948

Fax: 305-858-0948

ARTICLES OF INCORPORATION

<u>OF</u>

97 JUL -7 PH 1: 49

RESPONSIVE OUTSOURCE, INC

TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of corporations.

ARTICLE I - NAME

The corporation formed hereby shall use the name:

RESPONSIVE OUTSOURCE, INC.

ARTICLE II - COMMENCEMENT AND DURATION

The corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved or liquidated according to the by-laws of the corporation.

ARTICLE III - PURPOSE

The corporation shall perform telemarketing sales, services and activities. The corporation may also engage in any other activity permitted under the laws of the State of Florida and under whatever jurisdiction where the activity is performed.

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ARTICLE IV - STOCK

Total number of shares of capital stock authorized to be issued by the corporation shall be 1000 (One Thousand) shares having a par value of \$10.00 (Ten Dollars) per share. Shares shall be of one class only, with shareholders entitled to one vote for each share held at the time of any meeting of the shareholders. Restrictions on sale of shares may be stated in the corporation by laws.

The capital stock may be paid for by property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organizational meeting. The corporation and the officers are to be considered as eligible for the conditions under section 1244 of the internal revenue code.

ARTICLE V - PREEMPTIVE RIGHTS

The shareholders of the corporation shall have the preemptive right to subscribe for purchase of their proportionate share of any additional stock issued by the corporation from and after issuance of the shares originally subscribed for by the shareholders of this corporation, whether such additional shares be issued for cash, property, services or other considerations, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation. Preemptive rights as to the transfer of shares by shareholders may be stated in the by-laws of the corporation.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE

The initial principal office and registered office of the corporation shall be at:

3145 Virginia Street Miami, FL 33133

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ARTICLE VII - BOARD OF DIRECTORS

The initial board of directors shall consist of one person:

Paul A. Cifaldi 3145 Virginia Street Miami, FL 33133

ARTICLE VIII - INCORPORATORS

The initial incorporator of the corporation shall consist of one person:

Paul A. Cifaldi 3145 Virginia Street Miami, FL 33133

These Articles of Incorporation are hereby executed by the undersigned incorporator on this

go day of Ture, 1997.

PAUL A. CIFALDI

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STATE OF South (avoling) COUNTY OF Beaufort)		97 JUL -7	PH 1:50
BEFORE ME, a notary public authorized to take acknowledgments in the state and or that			
forth above, personally appeared PAUL A. CIFALDI, sworn on oath and identified to me by			
a driver's license, as	nd who acknowledge	d before me t	hat the foregoing
Articles of Incorporation were duly signed and		_	
I have hereunto set my hand and affix	my official seal in _	12 sourter	County,
South Carolina, on this 3	Oth day of S	une,	1997.
Saley S. Barrett Notary Public, State of South Carolina	MY COMMISSION TO SERVICE TO SERVI		
Print Name: Sully S. Barrett			
DESIGNATION A REGISTERED OFFICE	ND ACCEPTANCE AND REGISTERED	^*	
RESPONSIVE OUTSOURCE, INC., bein	ng incorporated as a F	lorida corpora	ation, does hereby
designate the following registered agent and regis	tered office, who does	accept such	designation under
the laws of the State of Florida.			
The Registered Agent and Registered C	Office shall be:		
Paul A. Cifaldi 3145 Virginia St Miami, FL 331			
Signed at (City) Hilton Head			
on	this 30 day o	JUNE	, 1997.
1555arts.inc	PAUL A. CIFALD		laloh