

124 Olympus Drive Ocoee, FL 34761 (407) 299-7804

January 5, 1997

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314 400002397254-- 6 -01/12/98--01102--007 \*\*\*\*122.50 \*\*\*\*122.50

Re:

Telecom Software Solutions, Inc.

Dear Division of Corporations:

Enclosed for filing please find the Articles of Incorporation for the above named corporation. Additionally enclosed is a check in the sum of \$122.50 representing the applicable filing fees and cost of a certified copy of the Articles.

If you have any questions regarding the enclosures, please feel free to contact me.

Thank you for your attention to this matter.

Sincerely,

Patrick Freeman

enc.

SECRETARY OF STATE SECRETARY OF SECRETARY OF

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# ARTICLES OF INCORPORATION

OF

# TELECOM SOFTWARE SOLUTIONS, INC.

The undersigned Incorporator 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

The name of the Corporation shall be:

# TELECOM SOFTWARE SOLUTIONS, INC.

Its business shall be carried out at Orange County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

### ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

# ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of Common Stock at One (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporator or by the Directors at a meeting called for such purpose.

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### ARTICLE IV

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned Incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein, the sum of Five Hundred (\$500.00) Dollars.

# ARTICLE V

This Corporation shall exist perpetually.

#### ARTICLE VI

The principal place of business of this Corporation shall be:

124 Olympus Drive, Ocoee, FL 34761

located in Orange County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

#### ARTICLE VII

The business of this Corporation shall be conducted by a Board of one (1) Director. The exact number of Directors to be fixed by the By-Laws of this Corporation. Directors need not be stockholders.

# ARTICLE VIII

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation, and until their successors are elected and have qualified are:

Patrick Freeman, 124 Olympus Drive, Ocoee, FL 34761

The post office address of this Corporation is:

124 Olympus Drive, Ocoee, FL 34761

# ARTICLE IX

The offices to be held by the above named Director are as follows:

# President, Secretary/Treasurer

The name and post office address of the subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which he agrees to take is as follows:

NAME	ADDRESS	SHARES	VALUE
Patrick Freeman	124 Olympus Drive, Ocoee, FL 34761	500	\$500

#### ARTICLE X

The name and address of the initial registered agent is:

Patrick Freeman, 124 Olympus Drive, Ocoee, FL 34761

### ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

# ARTICLE XII

The commencement of corporate existence shall be upon filing the Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 2th day of January, 1997.

(Seal)

STATE OF FLORIDA	)
	) ss:
COUNTY OF ORANGE	)

BEFORE ME, the undersigned authority, personally appeared Patrick Freeman, to me well known to be the person described in or who presented Formula as identification, and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Ocoee, Orange County, Florida, this day of January, 1997.

JAMES R. BECKER
My Comm Exp. 12/28/99
Bonded By Service Ins
No. CC521575

Resecondly Known [] Other LD.

Notary Public, State of Florida

My Commission Expires: 12/28/99

My Commission Number: SEE STARP

TELECOM SOFTWARE SOLUTIONS, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT

UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance

with said Act.

First, that Telecom Software Solutions, Inc., a Florida corporation qualified to do business under

the laws of this State, with its principal office at Orange County, Florida, has appointed Patrick

Freeman, 124 Olympus Drive, Ocoee, FL 34761, as its agent to accept service of process within

this State.

Having been named to accept service of process for the above stated corporation, at the 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.

Patrick Freeman, Registered Agent