



P980000/2331

ACCOUNT NO. : 072100000032

REFERENCE : 697329 10066A

AUTHORIZATION :

COST LIMIT :

Patricia Pizut

ORDER DATE : February 6, 1998

ORDER TIME : 1:21 PM

ORDER NO. : 697329-005

CUSTOMER NO: 10066A

700002424027--0

CUSTOMER: Robert George Willman, Esq
ROBERT GEORGE WILLMAN, P.A.

Suite 305
240 North Washington Boulevard
Sarasota, FL 34236

DOMESTIC FILING

NAME: MEDICAL VOICE PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 PM 3:15

RECEIVED
98 FEB -6 PM 2:03
DIVISION OF CORPORATION

2-6-98
W5

**ARTICLES OF INCORPORATION
OF
MEDICAL VOICE PRODUCTS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEDICAL VOICE PRODUCTS, INC.

The address of the principal office of this corporation shall be 4482 Ascot Circle N., Sarasota, FL 34235, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4482 Ascot Circle N., Sarasota, FL 34235, and the name of the initial registered agent of the corporation at that address is KATHERINE T. CONNERS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF CORPORATIONS
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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The names and addresses of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

KATHERINE T. CONNERS 4482 Ascot Circle N.
Dir./President/Sec./Treasurer Sarasota, FL 34235

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

KATHERINE T. CONNERS
4482 ASCOT CIRCLE N.
SARASOTA, FL 34235

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of January, 1998.


KATHERINE T. CONNERS

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


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
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 is
MEDICAL VOICE PRODUCTS, INC.
2. The name and address of the registered agent and office is:

KATHERINE T. CONNERS
4482 ASCOT CIRCLE N.
SARASOTA, FL 34235

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB-6 PM 3:15



Katherine T. Connors

1/30/98
date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32214