P98000104238 HODGES & CARLE, P. A.

ATTORNEYS AT LAW

38410 NORTH AVENUE POST OFFICE BOX 548

ZEPHYRHILLS, FLORIDA 33539~0548

STEPHEN D. CARLE

RETIRED
RAYMOND H. HODGES

December 8, 1998

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*****70.00 *****70.00

TELEPHONE 782-7196

AREA CODE 813

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32301-6327

In Re: Incorporation of TransAtlantic Software, Inc., Direct Marketing Consulting, Inc., and Collegiate Technologies, Inc.

Gentlemen:

Enclosed are the original of the Articles of Incorporation for the above corporations. Checks for the filing fees for each are enclosed.

Very truly yours,

STEPHEN D. CARLE

SDC:hb

Enclosures

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SEUNLTARY OF STATE
TAIL AHASSEF, FLORIDA

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ARTICLES OF INCORPORATION

<u>OF</u>

DIRECT MARKETING CONSULTING, INC.

The undersigned, being qualified to act as incorporators under the Florida General Corporation Act, adopt the following Articles of Incorporation for the purpose of organizing a Corporation under the Act:

DIRECT MARKETING CONSULTING, INC.

- 1. The name of the Corporation is:
 - The duration of the Corporation is perpetual.
- 3. The street address of the initial principal office and of the registered office of the Corporation in the State of Florida shall be 36715 Tara Avenue, Zephyrhills, Florida 33541, and the name of the Registered Agent at such address is CLIFFORD W. DORR, JR.
 - 4. The Corporation is to be for profit.
- 5. The purposes for which the Corporation is organized are:

To provide consulting services to the call center industry;

To do any or all of the things herein set forth, and all things usual, necessary or proper in furtherance of or incidental to said business, to the same extent as natural persons might or could do in any part of the world, at wholesale or retail, as principal, agent, contractor, trustee or otherwise, and either alone or in company with others;

To carry on any other business, whether selling, manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Florida, provided, however, that the Corporation is not being formed for any purpose which requires compliance with statutory provisions not a part of the Act which govern the formation of corporations and is not being organized for a purpose or purposes which require authorization under the laws or statutory regulations of the State of Florida by any office or commission other than the Office of the Secretary of State;

To be vested with all the rights and powers now or hereafter conferred upon such corporations by the laws of the State of Florida;

But if this Corporation shall undertake to do any of the things hereinbefore set forth in any state other than Florida, in District of Columbia, territory, colony, or dependency of the United States, or in any foreign country or in any colony or dependency thereof, then as to such jurisdictions, and each of them, this Corporation shall be deemed to have such powers only insofar as such respectively jurisdictions permit corporations within their several respective jurisdictions to execute such powers.

- 6. The maximum number of shares that the Corporation is authorized to issue is one thousand (1,000) shares, all without par value. Such shares shall be of one class and shall be designated common shares.
- 7. The initial Board of Directors shall contain two Directors whose names and addresses follow:

CLIFFORD W. DORR, JR. 36715 Tara Avenue Zephyrhills, FL 33541

SALLY A. DORR 36715 Tara Avenue Zephyrhills, FL 33541

The name and address of the incorporators are:

CLIFFORD W. DORR, JR.

36715 Tara Avenue Zephyrhills, FL 33541

SALLY A. DORR

36715 Tara Avenue Zephyrhills, FL 33541

This Corporation shall enjoy and be subject to such and immunities and such restrictions, benefits, privileges liabilities and obligations as are provided with respect to corporations for profit generally by the laws of the land and which are held applicable to corporations for profit organized under the Florida General Corporation Act.

EXECUTED This 2014 day of November, 1998.

INCORPORATORS

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this day of November, 1998, by CLIFFORD W. DORR, JR.,

] who is personally known to me OF

[] who has produced

Typed/Printed/Name NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA)	
COUNTY OF PASCO)	
The foregoing instrument was acknowledged before mother	
创业 day of November, 1998, b	y SALLY A. DORR,
[] who is personally known	to me, OR
[K] who has produced Finial Dumshieme as identification.	
Official notary seal. Kelly m linville	Signature of Notary Public Wellow Manager Modern Public Notary Public
NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC773982 MY COMMISSION EXP. SEPT 9,2002	Serial Number (if any) My commission expires:

Acceptance of Designation as Registered Agent

The undersigned hereby accepts designation as Registered Agent of DIRECT MARKETING CONSULTING, INC., and acknowledges that the undersigned is familiar with and accepts the obligations provided for registered agents under the Florida Statutes, this day of November, 1998.

CLIFFORD W. DORR, JR.