

DAVID L. BLACK (1900-1974) MARVIN SAMUELS (1953-1988)

G. LARRY SIMS
HAROLD C. HUBKA
RANDOM R. BURNETT
DONALD M. BIRCH, JR.
KATHLEEN L. CROTTY
MARLA J. RAWNSLEY
MICHAEL D. CROTTY

ATTORNEYS & COUNSELORS AT LAW

501 N. GRANDVIEW AVENUE, 3RD FLOOR
SUNTRUST BUILDING
P.O. DRAWER 265669
DAYTONA BEACH, FLORIDA 32126-5669
TELEPHONE (904) 253-8195
FACSIMILE (904) 253-8198
E-MAIL: bcsetal@bellsouth.net

June 22, 1999

OF COUNSEL W. GARRETT CROTTY GLENN R. PADGETT

GOVERNMENTAL CONSULTANT T.K. WETHERELL* (*Not an Attorney)

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****122.50 *****78.75

Katherine Harris, Secretary State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: TELEPHONY RESOURCES, INC.

Dear Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation. After filing, please return a **stamped** copy of the Articles of Incorporation to the undersigned at the above address. Also enclosed please find our firm's check in the amount of \$122.50 to cover the cost of the filing fee and the cost of one certified copy.

Thank you in advance for your prompt attention to this matter. If you should have any questions, please feel free to contact the undersigned.

Sincerely,

Michael D. Crotty &

MDC/aw enclosures

CC: Rob Tuttle Mark Edwards 9 JUN 25 AM 10: 00
ECRETARY OF STATE
LLAHASSEE, FLORIDA

036/38

ARTICLES OF INCORPORATION

99 JUN 25 AM 10: 00g SECTETARY OF STATES TALLAHASSEE, FLORIDE

TELEPHONY RESOURCES, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

TELEPHONY RESOURCES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical Address:

9 Sunshine Blvd

Ormond Beach, Florida 32174

Mailing Address:

9 Sunshine Blvd

Ormond Beach, Florida 32174

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL D. CROTTY
Black, Crotty, Sims, Hubka, Burnett, Birch & Samuels
501 North Grandview Avenue
SunTrust Building, Third Floor
Daytona Beach, Florida 32118

ARTICLE V - INCORPORATOR(S)

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

NAME

ADDRESS

Rob Tuttle

9 Sunshine Blvd. Ormond Beach, Florida 32174

Mark Edwards

9 Sunshine Blvd. Ormond Beach, Florida 32174

The undersigned has executed these Articles of Incorporation

this 219t day of June

*' (\tau_{\tau})'.

ROB TUTTLE,

Incorporator

MARK EDWARDS, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §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.

The name of the corporation is:

TELEPHONY RESOURCES, INC.

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

MICHAEL D. CROTTY BLACK, CROTTY, SIMS, HUBKA, BURNETT, BIRCH & SAMUE 501 N. GRANDVIEW AVENUE. SUNTRUST BUILDING, THIRD FLOOR DAYTONA BEACH, FLORIDA 32118

Dated this 1/2 day of June

ROB TUTTLE,

Incorporator

MARK EDWARDS, Incorporator

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.

Dated this 1 day of 100

MICHAEL D. CROTTY

Registered Agent