THE UNITED STATES **CORPORATION** 

99 JUL 19 AM 9: 52

SEURETARY OF STATE TALLAHASSEE, FLORIDA

300002935543--2

ACCOUNT NO. : 072100000032

REFERENCE :

311135 4352702

- CHECTIVE DATE

AUTHORIZATION : '

COST LIMIT : \$ 78.75

ORDER DATE: July 19, 1999

ORDER TIME : 2:24 PM

ORDER NO. : 311135-010

CUSTOMER NO: 4352702

CUSTOMER: Ms. Lisa Folis

WILLIAMS PARKER HARRISON DIETZ WILLIAMS PARKER HARRISON DIETZ

200 South Orange Avenue

Sarasota, FL 34236

VOICE-TECH SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: PH 7/20/59/

## ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE

TALLAHASSEE, FLORIDA...

## VOICE-TECH SYSTEMS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. <u>Name.</u> The name of the Corporation is:

7-15-99

Voice-Tech Systems, Inc.

2. <u>Principal Office</u>. The address of the principal office of the Corporation is:

606 Cypress Avenue Venice, Florida 34292

3. <u>Mailing Address</u>. The mailing address of the Corporation is:

180 Grand Oak Circle Venice, Florida 34292

- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 1,000,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. <u>Registered Agent and Office</u>. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht 200 South Orange Avenue Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

William G. Lambrecht 200 South Orange Avenue Sarasota, Florida 34236

8. <u>Effective Date.</u> The existence of the Corporation shall commence upon July 15, 1999.

Dated this 16<sup>th</sup> day of July, 1999.

William G. Lambrecht

Incorporator and Registered Agent

LAF-362004

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SEURETARY OF STATE
TALLAHASSEE FLORINA