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KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

• Diane V. Kuenzel, Esquire

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August 17, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/18/99--01070--002
*****78.75 *****78.75

SUBJECT: Convergence Marketing Associates, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the above referenced corporation. I also enclose a check in the amount of \$78.75 to cover the cost of incorporation. We do not require certified copies. If there are any questions, please contact my office. Thank you for your attention and cooperation in this matter.

Sincerely,

Pamela D. Lutes

Pamela D. Lutes, Esq.

PDL/pl
Enclosures.
(C:\CORP\Convergence.LS1)

FILED
99 AUG 18 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. K. Rolfe AUG 24 1999

ARTICLES OF INCORPORATION
FOR
CONVERGENCE MARKETING ASSOCIATES, INC.

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

ARTICLE I

The name of this corporation shall be CONVERGENCE MARKETING ASSOCIATES, INC.

ARTICLE II

The street address of the principal office of the Corporation is 19108 Centre Rose Blvd, Lutz, Florida 33549.

ARTICLE III

This corporation shall be authorized to issue 100 shares, all of which shall be common shares.

ARTICLE IV

The initial street address of the Corporation's registered office is 19108 Centre Rose Blvd, Lutz, Florida 33549. The initial registered agent for the Corporation at that address is PATRICIA A. DODGEN.

ARTICLE V

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT:	PATRICIA A. DODGEN 19108 Centre Rose Blvd Lutz, Florida 33549
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VICE PRESIDENT:	JANYTH RIGHTER 125 6 th Avenue N.E. St. Petersburg, Florida 33701
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SECRETARY/ TREASURER:	LESLIE PIERCE 1035 Churchill Lane Roswell, GA 30075
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ARTICLE V. INCORPORATORS

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

PATRICIA A. DODGEN
19108 Centre Rose Blvd
Lutz, Florida 33549

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 14th day of June, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES AS TO INCORPORATOR:

Pamela D. Lutes
WITNESS

Print: Pamela D. Lutes

Patricia A. Dodgen
PATRICIA A. DODGEN,
Director

Diane V. Kuenzel
WITNESS

Print: DIANE V. KUENZEL

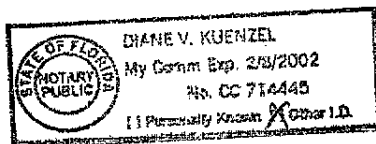
STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared PATRICIA DODGEN, who is to me personally known, or who produced FL DRIVER'S LICENSE D325-1081-574034-D, respectively, as identification, and who in my presence, hereunto subscribed her name and signature to the foregoing Articles of Incorporation for CONVERGENCE MARKETING ASSOCIATES, INC.

DATED this 14th day of June, 1999.
June

Diane V. Kuenzel
NOTARY PUBLIC

Print: DIANE V. KUENZEL



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CONVERGENCE MARKETING ASSOCIATES, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

July 1, 1999
Date

Patricia A. Dodgen
PATRICA A. DODGEN

Prepared by:

Diane V. Kuenzel, Esquire
KUENZEL & LUTES, P.A.
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