

# F0500000 4846

Florida Department of State  
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## FOREIGN PROFIT QUALIFICATION

Avtex, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0(5)
Estimated Charge	\$70.00

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Thx!*

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CT CORPORATION SYSTM

PAGE 001/001 Florida Dept of State

PAGE 02/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 18, 2005

CT CORPORATION

SUBJECT: AVTEX, INC.  
REF: W05000039026

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Marsha Thomas  
Document Specialist

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CT CORPORATION SYSTM

PAGE 03/05  
P.02  
F.M.C. 03

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Avtex, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1763767  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11-10-1993 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5775 Old Shakopee Rd Suite 160 Bloomington, MN 55437  
(Principal office address)

Same  
(Current mailing address)

8. Sell Computer telephony Products  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: [Signature] CT Corporation System  
M.C. Summer Favon  
(Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

(12019 - 12016 C.T. SYSTEMS ONLINE)

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FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Bob DenmanAddress: 5775 Old Shakopee Rd Bloomington, MN 55437Vice President: Tom DenmanAddress: 5775 Old Shakopee Rd Suite 160 Bloomington, MN 55437

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Tom Denman Executive Vice President

(Typed or printed name and capacity of person signing application)

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State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

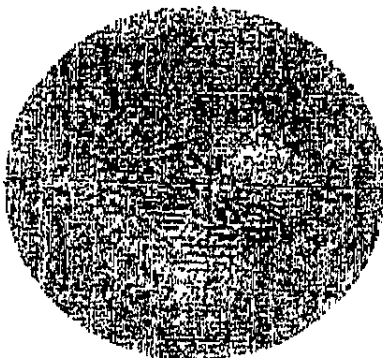
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Avtex, Inc.

Date Formed: 11/10/1993

Chapter Governed By: 302A

This certificate has been issued on 08/16/05.



*Mary Kiffmeyer*  
Secretary of State.