

F06000001F00

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000073986 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

TALLAHASSEE
05 MAR 2006

Anni Becky
connections been
made
Please backdate
filing date
to
3/20/06!
Thank you
Deaf

FOREIGN PROFIT/NONPROFIT CORPORATION

One IP Voice, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0376
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

3/20/2006 11:11:02 AM

03/21/2006 13:15
850-205-0381

8502227615

3/21/2006 11:54

CT CORP

PAGE 001/001

Florida Dept of State

PAGE 02/05



March 21, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: ONE IP VOICE, INC.
REF: W06000013532

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H06000073986
Letter Number: 306A00019176

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. One IP Voice, 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. Delaware 3. 20-3043418
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/10/2005 5. Perpetual
(Date of incorporation) (Duration: Your corp. will cease to exist or "perpetual")

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

7. 22 Prestige Park Circle, East Hartford, CT 06106
(Principal office address)

same
(Current mailing address)

8. Voice Over Internet Protocol
(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.

CT Corporation System
By [Signature]
(Registered agent's signature)

SALMIRA AMENTA-GRAY
SPECIAL 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:

FILED
05 MAR 20 11:13:12
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Robert G. LaVigne, Secretary
(Typed or printed name and capacity of person signing application)



One IP Voice

22 Prestige Park Circle, East Hartford, CT 06108

Tel: 888-610-6020 Fax: 860-610-6001

Wednesday, March 08, 2006

12(B) Corporate Officers

Jean-Marc Stiegemeier	President	c/o 22 Prestige Park Circle E. Hartford, CT. 06108
Robert G. LaVigne	Treasurer & Secretary	c/o 22 Prestige Park Circle E. Hartford, CT. 06108
Alfred G. Stein	Executive Vice President	c/o 22 Prestige Park Circle E. Hartford, CT. 06108

12(A) Board of Directors

Jean-Marc Stiegemeier	c/o 22 Prestige Park Circle E. Hartford, CT. 06108
Alfred G. Stein	c/o 22 Prestige Park Circle E. Hartford, CT. 06108

Delaware

PAGE 1

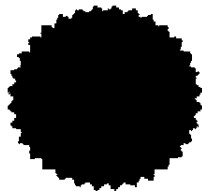
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONK IP VOICE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
06 MAR 20 AM 10:42
TALLAHASSEE, FLORIDA



3967480 8300
060259213

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4599802

DATE: 03-17-06