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Florida Department of State  
Division of Corporations  
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From: Account Name : PORTER, WRIGHT, MORRIS & ARTHUR  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**CallMiner, Inc.**

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6-23-06  
WCC

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. CallMiner, 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

(State or country under the law of which it is incorporated)

3. 32-0026627

(FBI number, if applicable)

4. June 21, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year 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. 4310 Metro Parkway, Suite 210, Fort Myers, Florida 33916

(Principal office address)

4310 Metro Parkway, Suite 210, Fort Myers, Florida 33916

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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: Jeffrey A. Gallino

Office Address: 4310 Metro Parkway, Suite 210

Fort Myers, Florida 33916 (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.

(Registered agent's signature)

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.

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

A. DIRECTORS

Director: Jeffrey A. Gallino

Address: 4310 Metro Parkway, Suite 210, Fort Myers, Florida 33916

Director: Robert Nelson

Address: 1310 NE 27th Way, Pompano Beach, Florida 33062

Director: Dan Rua

Address: 12565 Research Parkway, Orlando, Florida 32826

Director: John Glushik

Address: 406 Blackwell Street #200

Durham, North Carolina 27701

Director: Robert Davoli

Address: 20 Custom House Street, Suite 830

Boston, Massachusetts 02110

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B. OFFICERS

President: Jeffrey A. Gallino

Address: 4310 Metro Parkway, Suite 210

Fort Myers, Florida 33916

Vice President: Clifford A. LaCoursiere

Address: 4310 Metro Parkway, Suite 210

Fort Myers, Florida 33916


Secretary: Kim C. Brown

Address: 4310 Metro Parkway, Suite 210, Fort Myers, Florida 33916

Treasurer: Kim C. Brown

Address: 4310 Metro Parkway, Suite 210, Fort Myers, Florida 33916

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. Jeffrey A. Gallino, President  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

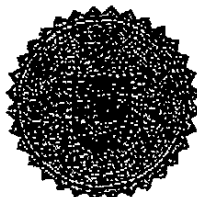
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALLMINER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CALLMINER, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4845941

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DATE: 06-22-06