

**F07 000001126**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : Florida Research & Filing Services, Inc.  
Account Number : I20030000083  
Phone : (850) 656-6446  
Fax Number : (850) 942-6446

RE-SUBMITTING WITH NEW FEES  
PLEASE RETAIN ORIGINAL FILE  
DATE 2-23-07

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**TELEVOX SOFTWARE, INCORPORATED**

Certificate of Status	0
Certified Copy	1
Page Count	05 07
Estimated Charge	\$78.75

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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February 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: TELEVOX SOFTWARE, INCORPORATED  
REF: W07000009658

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.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that TELEVOX SOFTWARE, INCORPORATED has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 2003, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

FAX Aud. #: H07000049204  
Letter Number: 107A00013813

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Televox Software, Incorporated

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Laurel A. Swope

(Name of Person)

Baker Donelson Bearman Caldwell & Berkowitz, A Professional Corporation

(Firm/Company)

420 North 20th Street, Suite 1600

(Address)

Birmingham, AL 35203

(City/State and Zip code)

For further information concerning this matter, please call:

Laurel A. Swope

(Name of Person)

at ( 205 ) 250-8383

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &  
Certificate of Status

\$78.75 Filing Fee &  
Certified Copy

\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

1. Televox Software, Incorporated
(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. 63-1078197
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 29, 2000 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. 1110 Montlmar Drive, Suite 700, Mobile, AL 36609
(Principal office address)

SAME
(Current mailing address)

8. Application software programming and support
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

NRAI Services, Inc.

M. Ferdinand, Asst Secretary
(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

Chairman: See attached list

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

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

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

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

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

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

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

B. OFFICERS

President: W. Neil Armentrout

Address: 1110 Montlimar Drive, Suite 700  
Mobile, AL 36609

Vice President: \_\_\_\_\_

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

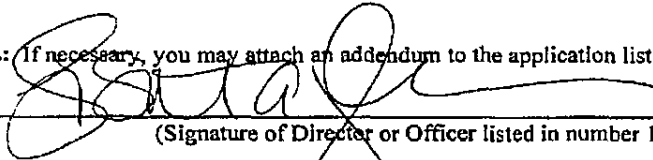
Secretary: Frances S. Armentrout

Address: 1110 Montlimar Drive, Suite 700, Mobile, AL 36609

Treasurer: Lisa Taylor (EVP & COO)

Address: 1110 Montlimar Drive, Suite 700, Mobile, AL 36609

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: Lisa Taylor, Executive Vice President and Chief Operating Officer  
(Typed or printed name and capacity of person signing application)

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TELEVOX SOFTWARE, INC.  
A Delaware Corporation

Application for Certificate of Authority

Names and business addresses of the current directors and officers:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
W. Neil Armentrout	President, Chief Executive Office & Director	1110 Montlimar Drive, Suite 700 Mobile, AL 36609
Frances S. Armentrout	Secretary & Director	1110 Montlimar Drive, Suite 700 Mobile, AL 36609
Lisa Taylor	Executive Vice President & Chief Operating Officer	1110 Montlimar Drive, Suite 700 Mobile, AL 36609
Michael K. Hoover	Director	1110 Montlimar Drive, Suite 700 Mobile, AL 36609
Pate Ortale	Director	1110 Montlimar Drive, Suite 700 Mobile, AL 36609
David Fitzgerald	Director	1110 Montlimar Drive, Suite 700 Mobile, AL 36609

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEVOX SOFTWARE, INCORPORATED" 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 THIRD DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELEVOX SOFTWARE, INCORPORATED" WAS INCORPORATED ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2000.

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.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5322826

DATE: 01-03-07

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