



THE UNITED STATES
CORPORATION
COMPANY

F00000002076

ACCOUNT NO. : 072100000032

REFERENCE : 661644 7211100

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 87.50

ORDER DATE : April 13, 2000

ORDER TIME : 12:25 PM

ORDER NO. : 661644-005

CUSTOMER NO: 7211100

400003207744--4

CUSTOMER: Mr. John J. Higgins
Voxeo Corporation
1717 Delaney Avenue

Orlando, FL 32806

FOREIGN FILINGS

NAME: VOXEO CORPORATION

5

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

4/13/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 PM 2:40

RECEIVED
00 APR 13 PM 1:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 09176

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: VOXEO CORPORATION
(Name of corporation - must include suffix)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 PM 2:40

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:

John Higgins
(Name of Person)
VOXEO CORP.
(Firm/Company)
1717 Delaney Ave
(Address)
Orlando FL 32806
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

John Higgins at (407) 758-6356
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

**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. VOXED CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 77-0532675
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-28-00 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON COMPLETION & ACCEPTANCE OF THIS APPLICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1717 DELANEY AVENUE
ORLANDO FL 32806
(Current mailing address)
8. CUSTOMER CARE/TECHNICAL SUPPORT FOR INTERNET SERVICES
(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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

BRIAN COURNEY, ASST. V.P.
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: GARY REBACK
Address: 320 ESCOBAR Rd.
Portola Valley CA 94028

Vice Chairman: Jonathan R. Taylor
Address: 228 Highland Drive
Aptos, CA 95003

Director: John Higgins
Address: 1717 Delaney Ave
Orlando FL 32806

Director: J Clegg Ivey
Address: 2-2836 E Cliff Drive
Santa Cruz, CA 95062

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jonathan R. Taylor
Address: 228 Highland Drive
Aptos, CA 95003

Vice President: John Higgins
Address: 1717 Delaney Ave
Orlando FL 32806

Secretary: John Higgins
Address: 1717 Delaney Ave
Orlando FL 32806

Treasurer: J. Clegg Ivey
Address: 2-2836 E. Cliff Drive
Santa Cruz, CA 95062

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John J. Higgins, Vice President
(Typed or printed name and capacity of person signing application)

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
00 APR 13 PM 2:40

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOXEO CORPORATION" 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 ELEVENTH DAY OF APRIL, A.D. 2000.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 PM 2:40



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3163883 8300

001182937

AUTHENTICATION:

0372045

DATE:

04-11-00