

FOOOOOOO3842

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: VOICE Access Technologies, Inc.
(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:

Lana Edmondson

(Name of Person)

VOICE Access Technologies

(Firm/Company)

16601 S. 36

(Address)

PHY AL 85048

(City/State/Zip)

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*****70.00 *****70.00

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

Lana Edmondson

(Name of Person)

at (480) 759-7539

(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

STATE OF FLORIDA
TALLAHASSEE

00 JUL -5 PM 11:33

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**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. VOICE ACCESS Technologies, Inc.
(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. NEVADA
(State or country under the law of which it is incorporated)
3. 77-0526679
(FEI number, if applicable)
4. 11-10-99
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. An employee who resides in Orlando, started
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 3/13/00.
7. 16601 S. 36th
PHX AZ 85048
(Current mailing address)
8. We employ a sales manager who resides in
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Orlando.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CHRIS KURTH
Office Address: 11876 OTTAWA AVE
Orlando, Florida, 32837
(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.

Christopher J. Kurth
(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)

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00 JUL -5 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*PLEASE SEE
ATTACHED LISTING.*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. _____

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

14. _____

John Van Dyke - Chairman
(Typed or printed name and capacity of person signing application)

Voice Access Technologies, Incorporated

Detail of Board of Directors

Chairman John Van Dyke
 303 Almaden Blvd Suite#600 San Jose, CA 95110

Secretary Hank Massey
 303 Almaden Blvd Suite#600 San Jose, CA 95110

Directors: Bill Brockmeyer
 Christine Comaford
 Nick Halsey
 Peter Olson
 303 Almaden Blvd Suite#600 San Jose, CA 95110

Officers

President John Van Dyke
 303 Almaden Blvd Suite#600 San Jose, CA 95110

Exec.VP of Sales William Brockmeyer II
 303 Almaden Blvd Suite#600 San Jose, CA 95110

VP of Operations John Edmondson
Assistant Secretary 16601 S. 36th Street Phoenix, AZ 85048

VP of Customer Service
 Laura E. Ross
 16041 S. 31st Way Phoenix, AZ 85048

VP of Sales Ralph (Mike) Elder
 44 Meadowbrook Road Longmeadow, MA 01106

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CLERK OF DISTRICT COURT
SAN JOSE, CALIF.

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VOICE ACCESS TECHNOLOGIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 10, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 15, 2000.

Dean Heller

Secretary of State

By

A. L. Laill

Certification Clerk

