

FG1000005626

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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-10/26/01--01063--001
*****87.50 *****87.50

SUBJECT: EPOS CORPORATION
(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:

Michael Lightfoot, Controller
(Name of Person)

EPOS Corporation
(Firm/Company)

177 Technology Parkway, P O Box 3140
(Address)

Auburn, AL 36831-3140
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Lightfoot at (334) 321-3767 Ext 7408
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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. EPOS 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. Alabama

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

3. 63-0831376

(FEI number, if applicable)

4. September 1, 1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 177 Technology Parkway, Auburn, AL 36830

(Principal office address)

P O Box 3140, Auburn, AL 36831-3140

(Current mailing address)

8. Interactive voice response computer telephony and web based system sales.
(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: C T Corporation Systemc/o C T Corporation SystemOffice Address: 1200 South Pine Island RoadPlantation

(City)

, Florida 33324

(Zipcode)

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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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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:

A. DIRECTORS

Chairman: Michael A. Lawler

Address: 22283 Hwy. 49S

Tallassee, AL 36078

Vice Chairman: James F. Byrd

Address: 813 Moores Mill Drive

Auburn, AL 36830

Director: Timothy A. Johnson

Address: 171 Asheton Lane

Auburn, AL 36830

Director:

Address:

B. OFFICERS

President: Michael A. Lawler

Address: 22283 Hwy. 49 S.

Tallassee, AL 36078

Vice President: James F. Byrd

Address: 813 Moores Mill Drive

Auburn, AL 36830

Secretary: Timothy A. Johnson

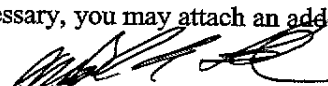
Address: 171 Asheton Lane, Auburn, AL 36830

Treasurer:

Address:

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that EPOS Corporation incorporated in Lee County, Auburn, Alabama on September 1, 1982. I further certify that the records do not disclose that said EPOS Corporation has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 15, 2001

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State