

F0200 0002622

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Voice Print International, 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:

400005205974--4
-04/08/02-01077-007
*****78.75 *****78.75

Jude Mutch
(Name of Person)

Voice Print International, INC.
(Firm/Company)

800 Calle Plano
(Address)

Camarillo, CA 93012
(City/State and Zip code)

For further information concerning this matter, please call:

Jude Mutch at (805) 389-5235
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
TALLAHASSEE, FLORIDA
JAN 24 AM 11:15

TB



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

JUDE MUTCH
VOICE PRINT INTERNATIONAL, INC.
800 CALLE PLANO
CAMARILLO, CA 93012

SUBJECT: VOICE PRINT INTERNATIONAL, INC.
Ref. Number: W02000010177

We have received your document for VOICE PRINT INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following:

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 302A00021402

02 MAY 24 AM 11:15

APPROVED
AND
FILED

Apr 02 02 10:56a

P.2

**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 Print International, 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. California 3. 77-0496949
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 8-19-1998 5. perpetual
(Date of incorporation) (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. 800 Calle Plano Camarillo, CA 93012
(Principal office address)
- Same
(Current mailing address)
8. To sell/distribute Digital Voice Recorders to Florida businesses.
(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: Mr. Jeff O'Connor
Office Address: 2113 Northeast 17th Ave.,
Fort Lauderdale Florida 33305-2407
(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.

x John J. O'Connor
(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.

02 MAY 24 02 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHED
AND
FILED

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

A. DIRECTORS

Chairman: Mr. Gene Silvers

Address: 800 Calle Plano

Camarillo, CA 93012

Vice Chairman: Mr. Andrew Marsh

Address: 800 Calle Plano

Camarillo, CA 93012

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mr. Gene Silvers

Address: 800 Calle Plano

Camarillo, CA 93012

Vice President: Mr. Andrew Marsh

Address: 800 Calle Plano

Camarillo, CA 93012

Secretary: Mrs. Kathlene Silvers

Address: 800 Calle Plano Camarillo, CA 93012

Treasurer: Mr. Andrew Marsh

Address: 800 Calle Plano Camarillo, CA 93012

12 MAY 24 4 11 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

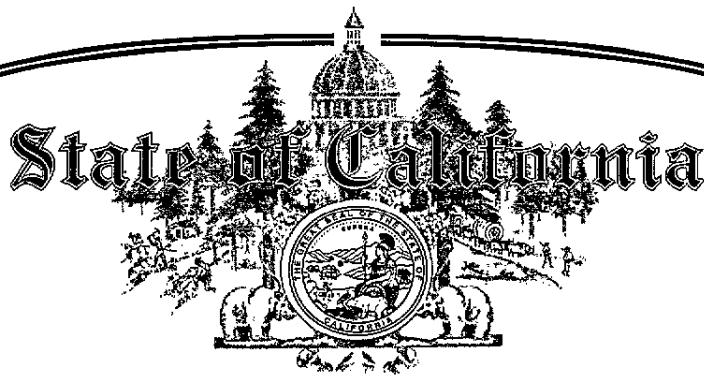
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Eugene Silvers

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

14. _____

(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **19th day of August, 1998**, **VOICE PRINT INTERNATIONAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are **not** suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 14, 2002.



Bill Jones
BILL JONES
Secretary of State

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