

Phi F020000002738

Requestor's Name  
9808 E 66th Terrace  
Address  
Raytown, MO 64133  
City/State/Zip Phone #

800005575058--4  
-05/20/02--01059--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F02-2738  
OK

FF \$70

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 21, 2002

PHIL GROSS  
9808 E 66TH TERRACE  
RAYTOWN, MO 64133

SUBJECT: USA-800, INC.  
Ref. Number: W02000014818

We have received your document for USA-800, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 602A0003271

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. USA-800, 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. MISSOURI 3. 43-1119494  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-9-1976 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6608 E 66TH TERR  
RAYTOWN, MO 64133  
(Current mailing address)

8. TO CARRY ON BUSINESS AS AN INBOUND CALL CENTER.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

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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.

CT Corporation System

(Registered agent's signature)

PLEASE SEE ATTACHED  
ACCEPTANCE OF  
APPOINTMENT

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:

RON E WHITE SR

Address:

4800 AMELIA PARKWAY

AMELIA ISLAND, FL 32034

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

THOMAS E DAVIS

Address:

2413 SW WINTERGREEN CT

LEE'S SUMMIT, MO 64081

Vice President:

WILLIAM DEXTER

Address:

4308 W 64th STREET

PRAIRIE VILLAGE KS 66208

Secretary:

JEAN WHITE

Address:

409 NE THORNBERRY PLACE

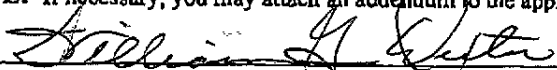
LEE'S SUMMIT, MO 64064

Treasurer:

Address:

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CLERK OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 03 PM 4:54**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

 - Ex V Pres

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

14.

William G Dexter

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

## ACCEPTANCE OF APPOINTMENT

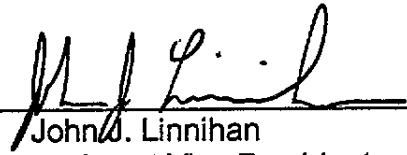
RE: USA 800 INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: May 8, 2002

C T CORPORATION SYSTEM

By

  
John D. Linnihan  
Assistant Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 31 PM 4:56

FILED

No. 00182828

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

## CORPORATION DIVISION

### CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that

U.S.A. 800, INC.

was incorporated under the laws of this State on the 9th  
day of APRIL, 1976, and is in good standing, having fully  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
13th day of MAY, 2002.

  
Secretary of State

