

F02000003570

TRANSMITTAL LETTER

FILED
JUL - 8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Dialogic Communications 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:

Brian Boxell

(Name of Person)

200005981832--6

-06/25/02--01082--001

*****87.50 *****87.50

Dialogic Communications Corporation

(Firm/Company)

381 Riverside Drive, Suite 300

(Address)

Franklin, Tennessee 37064

(City/State and Zip code)

BK

For further information concerning this matter, please call:

Brian Boxell

(Name of Person)

at (615) 790-2882 x3994

(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

656-3992

878-4734



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

BRIAN BOXELL
DIALOGIC COMMUNICATIONS CORPORATION
381 RIVERSIDE DRIVE, SUITE 300
FRANKLIN, TN 37064

SUBJECT: DIALOGIC COMMUNICATIONS CORPORATION
Ref. Number: W02000018747

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DIALOGIC COMMUNICATIONS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

You must list the date the corporation first transacted business in Florida in Item 6. If never, put "UPON QUALIFICATION".

In Item 9, you must list the name and Florida street address of the Registered Agent. And whoever is listed as the Registered Agent in Item 9 must sign the acceptance statement in Item 10.

ALSO, in addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Secretary of State of Tennessee.

This is a 1-page certificate which says that your company is incorporated in Tennessee, and hasn't been dissolved. The certificate must be dated within the past 90 days.

A sample Tennessee certificate is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 702A00041074

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
02 JUL -8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, 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. Dialogic Communications 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. Tennessee

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

3. 62-1152478

(FEI number, if applicable)

4. 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. 381 Riverside Drive, Suite 300, Franklin, TN 37064

(Principal office address)

Same

(Current mailing address)

8. notification system

(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: Paralegal & Attorney Service Bureau, Inc.

Office Address: 1406 Hays Street, Suite 2

Tallahassee, FL 32301

(City)

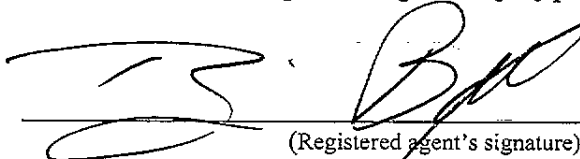
Florida

(Zip code)

(we have no
offices located
in FL)

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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gene Kirby

Address: 381 Riverside Drive, Suite 300
Franklin, TN 37064

Vice President: Chuck Smith + Ed Marcoe

Address: same as above

Secretary: Sandy Lawson

Address: same as above

Treasurer: Sandy Lawson

Address: Same as above

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. Gene Kirby, President

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

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TALLAHASSEE, FLORIDA

1. Name of Corporation: Dialogic Communications
9. The name and street address of Florida registered agent:

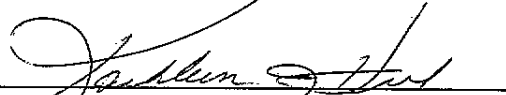
Paralegal & Attorney Service Bureau, Inc.
1406 Hays St., Suite 2
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

Paralegal & Attorney Service Bureau, Inc.

By


Kathleen J. Hill, President

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 04/25/2002
REQUEST NUMBER: 02115583
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/04/1982
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0121819
JURISDICTION: TENNESSEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:
DIALOGIC COMMUNICATIONS CORP
%SANDRA LAWSON
381 RIVERSIDE DR-300
FRANKLIN, TN 37064

REQUESTED BY:
DIALOGIC COMMUNICATIONS CORP
%SANDRA LAWSON
381 RIVERSIDE DR-300
FRANKLIN, TN 37064

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"DIALOGIC COMMUNICATIONS CORPORATION"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/25/02

FROM:
DIALOGIC COMMUNICATIONS CORPORATION
PO BOX 8
FRANKLIN, TN 37064-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003072418
ACCOUNT NUMBER: 00082245



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE