

F020000004108

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

8/12 FOR CORP

SUBJECT: Call Solutions Teleservices, 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:

Jennifer Peterson Wolff

Bode, Carroll, McCoy & Mihal, S.C. (Name of Person)

(Firm/Company)

20700 Swenson Drive, Suite 250

(Address)

Waukesha, WI 53186

(City/State and Zip code)

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

For further information concerning this matter, please call:

Jennifer Peterson Wolff at (262) 797-9907

(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 AUG 12 AM 4:50

FILED

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. Call Solutions Teleservices, 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. Wisconsin 3. 39-2036986
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 31, 2001 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. 20825 Swenson Dr., Suite 200, Waukesha, WI 53186
(Principal office address)
20825 Swenson Dr., Suite 200, Waukesha, WI 53186
(Current mailing address)
8. Telemarketing
(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: Michael Housley
Office Address: 28051 U.S. Hwy. 19 N, Suite 1
Clearwater, Florida 33761-2647
(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.


(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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: George D. Dalton

Address: 20825 Swenson Drive, Suite 200
Waukesha, WI 53186

Vice Chairman: _____

Address: _____

Director: Terrence M. O'Reilly

Address: 20825 Swenson Drive, Suite 200
Waukesha, WI 53186

Director: Frank R. Martire

Address: 20825 Swenson Drive, Suite 200
Waukesha, WI 53186

B. OFFICERS

President: Paul Danola

Address: 20825 Swenson Drive, Suite 200
Waukesha, WI 53186

Vice President: Terrence M. O'Reilly

Address: 20825 Swenson Drive, Suite 200
Waukesha, WI 53186

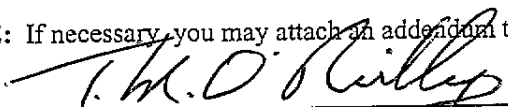
Secretary: Terrence M. O'Reilly

Address: 20825 Swenson Drive, Suite 200, Waukesha, WI 53186

Treasurer: R. Scott Miswald

Address: 20825 Swenson Drive, Suite 200, Waukesha, WI 53186

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. Terrence M. O'Reilly, Vice President/Secretary
(Typed or printed name and capacity of person signing application)

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United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that

CALL SOLUTIONS TELESERVICES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is August 31, 2001.

I further certify that corporation has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats.; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on July 9, 2002.



A handwritten signature in black ink, appearing to read "Dave Duecker".

Dave Duecker, Administrator
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Cathy Mickelson".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.