# F03000002427

1
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
j
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
SIL
Office Use Only
Ralp Cetrulo GAVE
AUTHORIZATION BY PHONE TO
CORRECT #5 to add principal office
DATE 5-14-03
DOC. EXAM LIST



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#### CORPCO<sup>®</sup>

#### CORPORATIONS & COMPANIES, INC.

Incorporation Specialists

Foulk & Wilson Professional Centre Suite 201 910 Foulk Road Wilmington, Delaware 19803 (302) 652-4800

Telecopier (302) 652-6760

(800) 318-7407

May 9, 2003

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Appletree Answering Services of Florida, inc.

To Whom It May Concern:

Please process the enclosed documents as quickly as possible.

Please return proof of filing via regular mail in the enclosed envelope.

If you have any questions concerning this request, please do not hesitate to contact me. Thank you in advance for cooperation and assistance.

Very truly yours,

Scott H. Sharp ' Incorporation Specialist ssharp@corpco.com

Enclosures

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

- 1. The name of the corporation is: Appletree Answering Services of Florida, Inc.
- 2. The State under which this corporation is incorporated is **Delaware.**
- 3. The date of its incorporation in **Delaware** is the 6th day of May, 2003, and its duration is perpetual.
- 4. The date this corporation will transact business in the State of Florida is upon the filing of this Application.
- and principal office

  5. The current mailing address of this corporation is 1719

  Delaware Avenue, Suite 50, Wilmington, DE 19806.
- 6. The purpose for which this corporation is authorized to transact business in the State of Florida is to engage in any lawful act or activity for which foreign corporations may be authorized under the Florida Business Corporation Act.
- 7. The name and street of the corporation's registered agent in the State of Florida is
  John Ratliff, 5800 N W Street, Suite 9, Pensacola, FL 32505

#### 8. 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.

John Ratliff May 7, 2003

9. Attached hereto 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. 10. The names and addresses of the Officers and/or Directors of this corporation are as follows:

A. DIRECTORS:

Director: John Ratliff

Address: 1719 Delaware Avenue, Suite 50, Wilmington, DE

19806

B. OFFICERS:

President:: John Ratliff

Address: 1719 Delaware Avenue, Suite 50, Wilmington,

DE 19806

Vice President: John Ratliff

Address: 1719 Delaware Avenue, Suite 50, Wilmington,

DE 19806

Secretary: John Ratliff

Address: 1719 Delaware Avenue, Suite 50, Wilmington, DE

19806

Treasurer: John Ratliff

Address: 1719 Delaware Avenue, Suite 50, Wilmington,

DE 19806

Appletree Answering Services of

Florida, Inc.

John Ratliff, President

## Delaware PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLETREE ANSWERING SERVICES OF FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MAY, A.D. 2003.

3654515 030288641

Darriet Smith Hindson

AUTHENTICATION: 2400707

DATE: 05-06-03