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(Address)

(Address)

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LA 01/26/04

152

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Call Center Operations Management, Inc.

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:

Jason Greenstein, Esq.

Life Extension Foundation

1100 W. Commercial Blvd.

Ft. Lauderdale, FL 33309

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For further information concerning this matter, please call:

Jason Greenstein at (954) 202-7715

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

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 Center Operations Management 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. Delaware 3. 20-0227391
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-9-03 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. 1100 W. Commercial Blvd
(Principal office address)

Ft Lauderdale, FL 33309
(Current mailing address)

8. General Business
(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
(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.

By: PETER F. SOUZA
(Registered agent's signature)
CT Corporation System
PETER F. SOUZA
ASSISTANT SECRETARY

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.

FROM :

EXTENSION

PHONE NO. :
0542027748

Jan. 13 2004 02:43AM P2

01/12/04 01:33pm P. 022

12. Names and business addresses of officers and/or directors:
Call Center Management Inc.

A. DIRECTORS

Director: Larry Wood

Address: 1100 W. Commercial Blvd.

Ft. Lauderdale, FL 33309

B. OFFICERS

President: Saul Kent

Address: 1100 W. Commercial Blvd.

Ft. Lauderdale, FL 33309

Secretary: Saul Kent

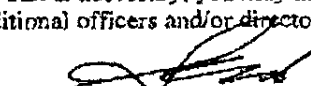
Address: 1100 W. Commercial Blvd.

Ft. Lauderdale, FL 33309

Treasurer: _____

Address: _____

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)

14. Saul Kent, President
(Typed or printed name and capacity of person signing application)

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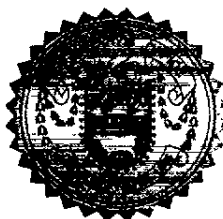
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALL CENTER OPERATIONS MANAGEMENT, 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 JANUARY, A.D. 2004.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 20 PM 3:34



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3701754 8300

AUTHENTICATION: 2851940

030834088

DATE: 01-06-04