

F04 00000 2571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

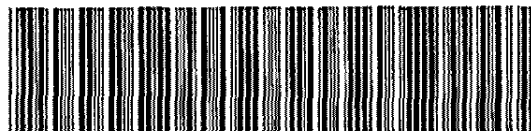
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500035237975

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY - 4 AM 10:29

FILED

05/04/04--01057--014 **87.50

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERCALL GLOBAL NETWORK, 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:

RONALD A. LUZIM, ESQ.

(Name of Person)

LAW OFFICES OF LUZIM & SLATKIN

(Firm/Company)

9900 WEST SAMPLE ROAD, SUITE 400

(Address)

CORAL SPRINGS, FLORIDA 33065

(City/State and Zip code)

04 MAY - 4 AM 10:29
RECEIVED
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

ROBIN GORDON

(Name of Person)

at (954) 755-1500

(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

**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. INTERCALL GLOBAL NETWORK, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. N/A

(FEI number, if applicable)

4. 04/14/2004

(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. 1308 DELAWARE AVENUE, WILMINGTON, DE 19806

(Principal office address)

1308 DELAWARE AVENUE, WILMINGTON, DE 19806

(Current mailing address)

8. TELEPHONE SERVICES / TERMINATION OF VOIP TELEPHONE TRAFFIC

(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: **RONALD A. LUZIM, P.A.**

Office Address: **9900 WEST SAMPLE ROAD, SUITE 400**

CORAL SPRINGS

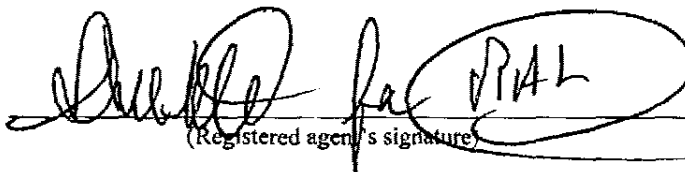
(City)

, Florida **33065**

(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.

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

FILED
04 MAY 14 AM 10:29
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: CLAUDE SIMPSON

Address: 9900 WEST SAMPLE ROAD, SUITE 400
CORAL SPRINGS, FL 33065

Vice Chairman: WILLIAM ELLIS

Address: 9900 WEST SAMPLE ROAD, SUITE 400
CORAL SPRINGS, FL 33065

Director: ALONZO MALDONADO BLAUBACH

Address: 9900 WEST SAMPLE ROAD, SUITE 400
CORAL SPRINGS, FL 33065

Director: RONALD A. LUZIM

Address: 9900 WEST SAMPLE ROAD, SUITE 400
CORAL SPRINGS, FL 33065

FILED
04 MAY -4 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: CLAUDE SIMPSON

Address: 9900 WEST SAMPLE ROAD, #400
CORAL SPRINGS, FL 33065

Vice President: WILLIAM ELLIS

Address: 9900 WEST SAMPLE ROAD, #400
CORAL SPRINGS, FL 33065

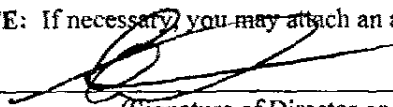
Secretary: RONALD A. LUZIM

Address: 9900 WEST SAMPLE ROAD, #400, CORAL SPRINGS, FL 33065

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

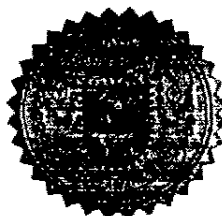
14. CLAUDE SIMPSON, CHAIRMAN
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERCALL GLOBAL NETWORK, 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 TWENTY-EIGHTH DAY OF APRIL, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3079699

DATE: 04-28-04

3790706 8300

040308842