

F04000006544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

11/10

FPC

Office Use Only



300042453193

11/03/04--01064--006 **97.50

NOV 9

TALLAHASSEE, FLORIDA

04 NOV 10 PM 1:31

FILLED

My Corporation.com™

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

October 27, 2004

Registration Section
Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: VOICECONNECT INC. (APPLICATION FOR AUTHORITY)

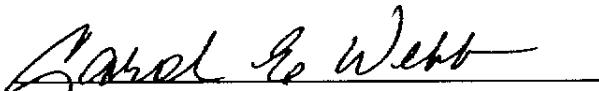
Ladies and Gentlemen:

Please find enclosed for filing executed duplicate originals of the Application by a Foreign Corporation for Authorization to Transact Business in Florida with a resolution by the board of directors to adopt a fictitious name, as well as a Certificate of Good Standing from the home jurisdiction, for the above-referenced entity.

Also enclosed is a check in the amount of \$87.50 as the appropriate fees for filing and for a certified copy of the application.

Please return any copies and/or receipts, stamped to show the date of filing, to the undersigned.

Sincerely,



Carol E. Webb
999 County Line Road
Shell Knob, MO 65747

For further information concerning this matter, please call Sarah Lawlor at 818-879-9079 x 109.

Enclosed is a check in the amount of \$87.50 for filing, certificate of status and certified copy.

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Carol E. Webb, do hereby certify that this Resolution of the Board of Directors of VOICECONNECT INC., a corporation duly organized and existing under the laws of the State of Missouri, was duly adopted on October 12, 2004,

Resolved, that VOICECONNECT INC., organized and existing in the State of Missouri, hereby adopts the name TODAY'S VOICECONNECT INC. for use in the State of Florida.

Date: 11/2/04

Signed: Carol E. Webb
Carol E. Webb, Director

**APPLICATION BY A 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.

ARTICLE I

The name of the Corporation is VOICECONNECT INC.

The true corporate name is unavailable in Florida; therefore, the alternate corporate name adopted for the purpose of transacting business in Florida is TODAY'S VOICECONNECT INC.

ARTICLE II

The state under the law of which it is incorporated is Missouri.

ARTICLE III

The FEI number is 26-0081312

ARTICLE IV

The date of incorporation was April 16, 2004.

ARTICLE V

The duration of the corporation is perpetual.

ARTICLE VI

The date the corporation will first transact business in the state of Florida is upon qualification.

ARTICLE VII

The address of the principal office of the Corporation is

999 County Line Road
Shell Knob, MO 65747

The current mailing address of the Corporation is:

999 County Line Road
Shell Knob, MO 65747

ARTICLE VIII

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is: internet services.

FILED
04 NOV 10 PM 1:31
TALLAHASSEE, FLORIDA

ARTICLE IX

The name and Florida street address of the initial registered agent is:

Mary Harper

9914 Trevino Drive
New Port Richey, FL 34655

ARTICLE X

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.

Date: 11/02/2004

Signed: Mary Harper
Mary Harper, Registered Agent

ARTICLE XI

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.

ARTICLE XII

Names and business addresses of officers and/or directors:

Carol E. Webb – Director/President
HCR 3, Box 3500
Shell Knob, MO 65747

Mary Harper – Director/Secretary/Treasurer
9914 Trevino Drive
New Port Richey, FL 34655

Annette Pope – Director
1051 Paige Street
Aubrey, TX 76229

Denise Elmore – Director
9201 Lonesome Dove Lane
Little Elm, TX 75068

Angela Duncan – Director
5865 North Bear Drive
Douglasville, GA 30135

Date: 11/2/04

Signed: Carol E Webb
Carol E. Webb, President

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

VOICECONNECT INC.
00581840

was created under the laws of this State on the 16th day of April, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 12th day of October, 2004

Matt Blunt

Secretary of State

