

FD6000004842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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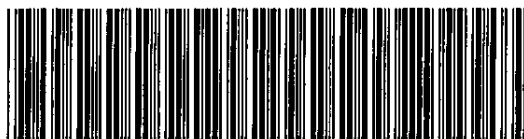
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 JUL 21 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
7/24

1006-24142

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Smoothstone IP Communications Corporation  
(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:

Susan Diamond

(Name of Person)

Smoothstone IP Communications Corporation

(Firm/Company)

707 West Main Street

(Address)

Louisville, KY 40202

(City/State and Zip code)

For further information concerning this matter, please call:

Susan Diamond

(Name of Person)

at ( 502 ) 315-5164

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 25, 2006

SUSAN DIAMOND  
SMOOTHSTONE IP COMMUNICATIONS CORPORATION  
707 WEST MAIN STREET  
LOUISVILLE, KY 40202

SUBJECT: SMOOTHSTONE IP COMMUNICATIONS CORPORATION  
Ref. Number: W06000024142

RECEIVED

06 JUL 21 AM 8:34

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for SMOOTHSTONE IP COMMUNICATIONS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist

Letter Number: 706A00036699

**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. Smoothstone IP Communications Corporatin  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. ~~008/2005~~ 4/8/2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 707 W main Street Louisville Ky 40202  
(Principal office address)

Same  
(Current mailing address)

8. Sales & installation of telecommunications  
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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06 JUL 21 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

Corporation Service Company  
By: Dawn Frantz, Asst. Sec.  
(Registered agent's signature)  
Dawn Frantz

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:

**A. DIRECTORS**

Chairman: SEE ADDENDUM

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Paul Borgman

Address: 707 West Main Street

Louisville, KY 40202

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Susan Diamond

Address: 707 West Main Street, Louisville, KY 40202

Treasurer: Susan Diamond

Address: 707 West Main Street, Louisville, KY 40202

**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. Susan Diamond CFO/Secretary

(Typed or printed name and capacity of person signing application)

ADDENDUM To Smoothstone IP Communications Corporation  
Application by Foreign Corporation for Authorization to Transact Business in Florida

A. DIRECTORS

Chairman: Paul Borgman  
Address: 707 West Main Street, Louisville, KY 40202

Director: Ronald Abrams  
Address: 707 West Main Street, Louisville, KY 40202

Director: Jeff Wellemeyer  
Address: 707 West Main Street, Louisville, KY 40202

Director: Karen Buckner  
Address: 103 Skokie Boulevard, Suite 430, Northbrook, IL 60062

Director: Bret Maxwell  
Address: 103 Skokie Boulevard, Suite 430, Northbrook, IL 60062

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMOOTHSTONE IP COMMUNICATIONS CORPORATION" 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 TENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMOOTHSTONE IP COMMUNICATIONS CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
06 JUL 21 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3936330 8300

060333918

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4656075

DATE: 04-10-06