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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

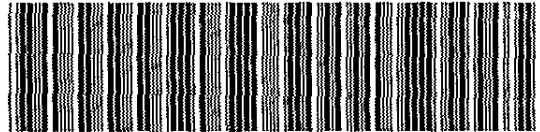
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[Signature]
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TELEMESSAGE, 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:

MARK CARLIN

(Name of Person)

TELEMESSAGE, INC.

(Firm/Company)

468 GREAT ROAD

(Address)

ACTON, MA 01720

(City/State and Zip code)

For further information concerning this matter, please call:

LISA FRANCIOSE

(Name of Person)

at (781) 398-1770 EXT 225

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

June 9, 2006

MARK CARLIN
TELEMESSAGE, INC.
468 GREAT ROAD
ACTON, MA 01720

SUBJECT: TELEMESSAGE, INC.
Ref. Number: W06000026562

We have received your document for TELEMESSAGE, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 306A00039817

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. TELEMESSAGE, 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. 04-3519699

(FEI number, if applicable)

4. MARCH 13, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 10, 2006

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

7. 468 GREAT ROAD ACTON, MA 01720

(Principal office address)

468 GREAT ROAD ACTON, MA 01720

(Current mailing address)

8. SALE OF TELECOMMUNICATIONS SERVICES

(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

(City)

, Florida

32301

(Zip code)

FILED
06 JUL 27 PM 4:15
CLERK 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.

(Registered agent's signature)

ROBERT BRANCH ATT-V.P.

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 ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

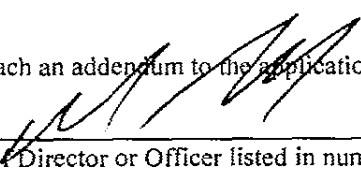
Secretary: _____

Address: _____

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. Mark Carlin VP of Sales Americas
(Typed or printed name and capacity of person signing application)

List of Officers and Directors for TeleMessage, Inc.

Board of Directors:

Executive Director: Guy Levit

Address: 8 Granit Street, Kiryat Arie, Petach-Tikva 49222, P. O. Box 3668 Israel

Finance Director: Irvin Fishman

Address: 58-60 Berners Street, London, W1T 3JS UK

Non-executive Director: Horacio Furman

Address: 8 Granit Street, Kiryat Arie, Petach-Tikva 49222, P. O. Box 3668 Israel

Non-executive Director: Geoffrey Simmonds

Address: 58-60 Berners Street, London, W1T 3JS UK

Non-executive Director: David Rubner

Address: 8 Granit Street, Kiryat Arie, Petach-Tikva 49222, P. O. Box 3668 Israel

Officers:

Executive Director: Guy Levit

Address: 8 Granit Street, Kiryat Arie, Petach-Tikva 49222, P. O. Box 3668 Israel

Vice President Sales Americas: Mark Carlin

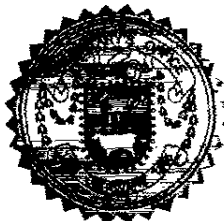
Address: 468 Great Road, Acton, MA 01720

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEMESSAGE 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-FOURTH DAY OF JUNE, A.D. 2006.



3192397 8300

060562331

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4853689

DATE: 06-24-06