

FG 7888883226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

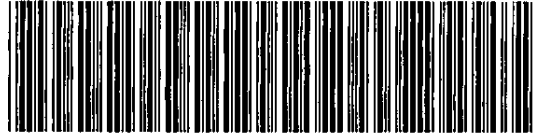
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800104484238

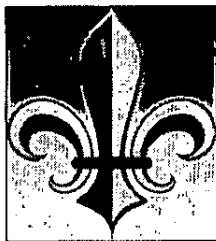
06/22/07--01024--003 \*\*70.00

FILED

2007 JUN 22 P 12:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-26-07  
24



## REGNUM GROUP, INC.

### **Regulatory & Communications Consultants**

7999 NW 53 Street, Miami, FL 33166  
Tel: (305) 468-1645 Fax: (305) 468-8509  
[reg@regnumgroup.com](mailto:reg@regnumgroup.com)

6/11/2007

Florida Secretary / Department of State  
Registrations Division  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**FILED**  
2007 JUN 22 P 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attention: Florida Secretary of State / Corporations Division

The following is a Foreign Qualification filing for Call Catchers Inc. to obtain a Certificate of Foreign Authority & permission to conduct business in the state of Florida.

Please note that the attached filing has the required \$70.00 USD filing fee as well as a Certificate of Good Standing from its home state.

If you have any questions or comments about this filing, please free to call me at (305)-468-1645 ext# 201 or send an email to [reg@regnumgroup.com](mailto:reg@regnumgroup.com).

Sincerely,



Alonzo Beyene  
Regulatory Consultant

**COVER LETTER**

**FILED**  
2001 JUN 22 P 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Call Catchers 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:

Alonzo Beyene, Consultant on Behalf of Listed Company

(Name of Person)

Regnum Group, Inc.

(Firm/Company)

7999 NW 53 Street

(Address)

Miami, Florida 33166

(City/State and Zip code)

For further information concerning this matter, please call:

Alonzo Beyene

(Name of Person)

at ( 305 ) 468-1645

(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

**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 Catchers 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. 330697117

(FEI number, if applicable)

4. 12/28/2005

(Date of incorporation)

5. Perpetual

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

6. Upon Approval from Florida Secretary of State

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

7. 169 Saxony Rd. Suite 206, Encinitas, CA 92024

(Principal office address)

169 Saxony Rd. Suite 206, Encinitas, CA 92024

(Current mailing address)

8. Long distance 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: Regnum Group, Inc.

Office Address: 7999 NW 53 Street

Miami

(City)

, Florida 33166

(Zip code)

2001 JUN 22 P 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.*

x Antenah Begue on Behalf of Regnum Group  
(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:

**A. DIRECTORS**

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

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

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

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

Director: John Newsam and Julie Bryant

Address: 169 Saxony Rd. Suite 206 Encinitas, CA 92024

Director: Adam Gould

Address: 169 Saxony Rd. Suite 206 Encinitas, CA 92024

**B. OFFICERS**

President: Eric Thomas

Address: 169 Saxony Rd. Suite 206 Encinitas, CA 92024

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

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

Secretary: Jim Schumacher

Address: 169 Saxony Rd. Suite 206 Encinitas, CA 92024

Treasurer: \_\_\_\_\_

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

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

13. X 

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

14. Eric Thomas - CEO & President

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

**FILED**  
2001 JUN 22 P 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALLCATCHERS 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 JUNE, A.D. 2007.

FILED

2007 JUN 22 P 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2575702 8300

070678344

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5736059

DATE: 06-06-07