

FD7000005826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

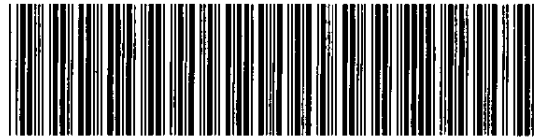
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-28-11  
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COVER LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: New Filing Section  
Division of Corporations

SUBJECT: CORALFire 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:

Eric C. Hill  
(Name of Person)  
Eric C. Hill PC  
(Firm/Company)  
302 W. Commerce St.  
(Address)  
Dallas TX 75208  
(City/State and Zip code)

For further information concerning this matter, please call:

Eric Hill at (214) 329-0430  
(Name of Person) (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

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

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

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

4. September 8, 2007 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 141 Grove St., Unit F, Stamford, CT 06901  
(Principal office address)

141 Grove St., Unit F, Stamford, CT 06901  
(Current mailing address)

8. Outsourcing Call Center Operations  
(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: Eunice Gallets

Office Address: 2825 SW 22<sup>ND</sup> Ave., Suite 105  
Delray Beach, Florida 33445  
(City) (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.*

Eunice Gallets  
(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.

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FLORIDA

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

A. DIRECTORS

Chairman: James L. Ring-Howell

Address: 141 Grove St., Unit F  
Stamford, CT 06901

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: John L. Howell

Address: 8600 CLAREMONT DRIVE  
GRANBURY, TX 76049

Director: James L. Ring-Howell

Address: 141 Grove St., Unit F  
Stamford CT 06901

B. OFFICERS

President: James L. Ring-Howell

Address: 141 Grove St., Unit F  
Stamford, CT 06901

Vice President: John L. Howell

Address: 8600 CLAREMONT DRIVE  
GRANBURY TX 76049

Secretary: John L. Howell

Address: 8600 CLAREMONT DRIVE, GRANBURY TX 76049

Treasurer: JAMES L. RING-HOWELL

Address: 141 GROVE ST., UNIT F, STAMFORD CT 06901

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

13. James L. Ring-Howell, President  
(Signature of Director or Officer listed in number 12 of the application)

14. JAMES L. RING-HOWELL, President  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for CoralFire Inc. (file number 800868068), a Domestic For-Profit Corporation, was filed in this office on September 08, 2007.

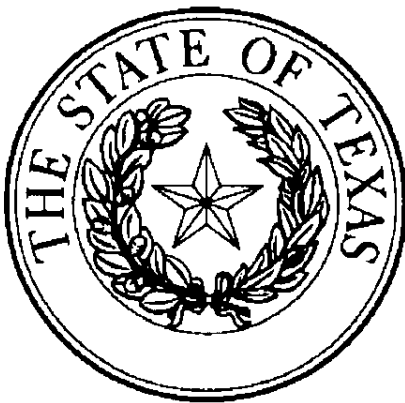
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate JOHN L. HOWELL as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

8600 CLAREMONT DRIVE

GRANBURY, TX - 76049 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 28, 2007.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson  
Secretary of State



**TEXAS COMPTROLLER OF PUBLIC ACCOUNTS**

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

October 27, 2007

**CERTIFICATE OF ACCOUNT STATUS**

THE STATE OF TEXAS  
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO  
HEREBY CERTIFY that according to the records of this office

**CORALFIRE INC**

is, as of this date, in good standing with this office having no franchise  
tax reports or payments due at this time. This certificate is valid through  
the date that the next franchise tax report will be due December 8, 2008.

This certificate does not make a representation as to the status of the  
corporation's Certificate of Authority, if any, with the Texas Secretary of  
State.

This certificate is valid for the purpose of conversion when the converted  
entity is subject to franchise tax as required by law. This certificate is  
not valid for the purpose of dissolution, merger, or withdrawal.

GIVEN UNDER MY HAND AND  
SEAL OF OFFICE in the City of  
Austin, this 27th day of  
October 2007 A.D.

A handwritten signature in black ink that reads "Susan Combs".

Susan Combs  
Texas Comptroller

Taxpayer number: 32033702609  
File number: 0800868068