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CAROL H. SOUTHWOOD (404) 527-8463

EMAIL ADDRESS csouthwood@mckennalong.com

December 12, 2007

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

RE:

Application for Authorization to Transact Business in Florida – Dictation Services Group, Inc.

Ladies and Gentlemen:

In accordance with the provisions of Section 607.1503, Florida Statutes, enclosed please find the following items pertaining to the Application by Foreign Corporation for Authorization to Transact Business in Florida by the Georgia corporation referenced above:

- An executed original and conformed copy of the Cover Letter and (1) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- A Certificate of Existence for the above-referenced corporation issued December 11, 2007 by the Secretary of State of Georgia;
- Our firm's check in the amount of \$87.50 in payment of the fee for filing the Application, a Certificate of Status and certified copy of the Application; and
- An addressed Federal Express envelope for return of the copies described (4) in (3) above.

If there is any reason why this Application cannot be filed and processed, or if you need any additional information, please do not hesitate to call me.

Very truly yours.

Paralegal



COVER LETTER
SEE OF SEE
COVER LETTER TO: New Filing Section Division of Corporations
SUBJECT: Dictation Services Group, 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:
Carol H. Southwood
(Name of Person)
McKenna Long & Aldridge LLP
(Firm/Company)
303 Peachtree Street - Suite 5300
(Address)
Atlanta, GA 30308
(City/State and Zip code)
For further information concerning this matter, please call:
0 10 11 1 101 507 0100
Carol Southwood at (404) 527-8463 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: MAILING ADDRESS:
New Filing Section Division of Corporations New Filing Section Division of Corporations
Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee,
Certificate of Status Certified Copy Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

	SINESS IN FLORIDA	-1
IN COMPLIANCE WITH SECTION 607.1503, FLO REGISTER A FOREIGN CORPORATION TO TRAN	ORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO NSACT BUSINESS IN THE STATE OF FLORIDA	
1. Dictation Services Group, Inc	c. <u> </u>	
(Enter name of corporation; must include "INCORPO "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	DRATED," "COMPANY," "CORPORATION,"	D 12.78
(If name unavailable in Florida, enter alternate corpora	rate name adopted for the purpose of transacting business in Florida)	
₂ Georgia	_{3.} 58-2659486	

(State or country under the law of which it is incorporated) (FEI number, if applicable) 10/16/2001 (Date of incorporation)

6. upon qualification

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

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7, 990 Hammond Drive NE, Suite 120, Atlanta, GA 30328

(Principal office address)

10161 Centurion Parkway, Suite 170, Jacksonville, FL 32256

8. any lawful purpose for a Georgia corporation

(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:

Graham E. Argott

Office Address:

10161 Centurion Parkway, Suite 170

Jacksonville

 $_{, \text{ Florida}} \frac{32256}{(7 \text{ in and a})}$

(City)

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. Ifurther 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)

^{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.

Manufacture 13 De 28 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Noel Bambrough Address: 990 Hammond Drive NE, Suite 120 Atlanta, GA 30328 Vice Chairman: Graham Argott Address: 990 Hammond Drive NE, Suite 120 Atlanta, GA 30328 Director: Karen Denson Address: 990 Hammond Drive NE, Suite 120 Atlanta, GA 30328 Director: John Carlos Address: 990 Hammond Drive NE, Suite 120 Atlanta, GA 30328 B. OFFICERS President: Noel Bambrough Address: 990 Hammond Drive NE - Suite 120 Atlanta, GA 30328 Vice President: Graham Argott Address: 990 Hammond Drive NE - Suite 120 Atlanta, GA 30328 Secretary: Karen Denson Address: 990 Hammond Drive NE - Suite 120, Atlanta, GA 30328 Treasurer: Graham Argott Address: 990 Hammond Drive NE - Suite 120, Atlanta, GA 30328 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director of Officer listed in number 12 of the application) 14. Graham Argott, Vice President - Finance (Typed or printed name and capacity of person signing application)

Control No. 0146146

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

DICTATION SERVICES GROUP, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 10/16/2001 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of December, 2007

Karen C Handel Secretary of State

Faun CHandel

Certification Number: 1921517-1 Reference: 27462.0001 Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp