

F080000001605

(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



500121718105

04/08/08--01044--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR - 8 PM 2:37

MD 4/10

MyCorporation
From the makers of QuickBooks

26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/Intl: 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

April 4, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Foreign Authority Filing -- IAMVOIP, INC.

Ladies and Gentlemen:

Please find enclosed for filing an application for certificate of authority, and any required supplemental documentation, for the above referenced entity.

ALSO PLEASE FIND ENCLOSED ARTICLES OF DISSOLUTION FOR THE SAME ENTITY. THEY WISH TO TERMINATE THEIR DOMESTIC EXISTENCE AND THEN FILE AS A FOREIGN ENTITY. PLEASE FILE THE QUALIFICATION AFTER THE DISSOLUTION HAS BEEN FILED.

Also enclosed is a check for filing fees.

Please return the filed documents to the address below.

Thank you for your assistance.

Sincerely, \

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IAMVOIP, 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:

Fulfillment Department

(Name of Person)

MyCorporation Business Services, Inc.

(Firm/Company)

26520 Agoura Road

(Address)

Calabasas, CA 91302

(City/State and Zip code)

For further information concerning this matter, please call:

Meghan Record

(Name of Person)

at (888) 692-6771

(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. **IAMVOIP, 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. **Texas**

(State or country under the law of which it is incorporated)

3. **20-594061**

(FEI number, if applicable)

4. **November 21, 2006**

(Date of incorporation)

5. **Perpetual**

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

6. **The date the corporation will first begin business in the state of Florida is upon filing.**

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

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

7. **381 Casa Linda Plaza, Unit 110, Dallas, Texas 75218**

(Principal office address)

381 Casa Linda Plaza, Unit 110, Dallas, Texas 75218

(Current mailing address)

8. **Marketing of internet phone service**

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Drive, Suite 4**

Weston, Florida **33331**

(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.



(Registered agent's signature) NRAI Services, Inc., by Meghan Record, Asst. Sec.

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 08 PM 2:37

A. DIRECTORS

Chairman: Martin Toha

Address: 102 NE 2nd St., #394, Boca Raton, Florida 33432

Vice Chairman: _____

Address: _____

Director: Blake Christensen

Address: P.O. Box 700885, Miami, Florida 33170

Director: John Cooper

Address: 381 Casa Linda Plaza, Unit 110, Dallas, Texas 75218

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 8 PM 2:37

B. OFFICERS

President: Blake Christensen

Address: P.O. Box 700885, Miami, Florida 33170

Vice President: _____

Address: _____

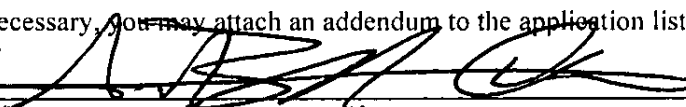
Secretary: John Cooper

Address: 381 Casa Linda Plaza, Unit 110, Dallas, Texas 75218

Treasurer: Martin Toha

Address: 102 NE 2nd St., #394, Boca Raton, Florida 33432

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. Blake Christensen, President/Director
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR -8 PM 2:37

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for IAMVOIP, INC. (file number 800737081), a Domestic For-Profit Corporation, was filed in this office on November 21, 2006.

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

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 April 04, 2008.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State