

**F08000003665**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000198341 3)))



H080001983413ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : US CORPWORKS INC.  
Account Number : I20070000066  
Phone : (303) 393-8800  
Fax Number : (303) 393-8900

FILED  
AUG 20 A 8:50  
RECEIVED  
AUG 20 PM 3:51  
DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**United Telemanagement Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

AUG 21 2008  
D.A. WHITE

(4080001983413)

# 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. United Telemanagement Corporation

(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. Ohio 3. 31-1299223  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/19/1990 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

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

7. 6450 Poe Ave. Suite 401, Dayton, OH 45414  
 (Principal office address)
- 6450 Poe Ave. Suite 401, Dayton, OH 45414  
 (Current mailing address)

8. Telemanagement services and to engage in any lawful act or activity for which corporations may be organized.  
 (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 Dr., Ste 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.*

NRAI Services, Inc.



(Registered agent's signature) Char McAdow, Asst. Secretary

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.

FILED  
 AUG 20 A 8:50  
 DEPT OF STATE  
 TREASURY

(1108000/983413)

FILED

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

**A. DIRECTORS**

2008 AUG 20 A 8:50

Chairman: See Attachment

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See Attachment

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. \_\_\_\_\_

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

14. Terry Henley, CEO

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

(H080001983413)  
**FILED**

**Attachment**  
**Officers & Directors**  
**United Telemanagement Corporation**  
2008 AUG 20 A 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Officers**

Donald Campbell—President  
6450 Poe Ave. Suite 401  
Dayton, OH 45414

Peter Segi—Secretary & Treasurer  
6450 Poe Ave. Suite 401  
Dayton, OH 45414

Terry Henley—CEO  
6450 Poe Ave. Suite 401  
Dayton, OH 45414

**Directors**

Donald Campbell  
6450 Poe Ave. Suite 401  
Dayton, OH 45414

Terry Henley  
6450 Poe Ave. Suite 401  
Dayton, OH 45414

Peter Segi  
6450 Poe Ave. Suite 401  
Dayton, OH 45414

David Penrod  
6450 Poe Ave. Suite 401  
Dayton, OH 45414

Rowe Balmer  
6450 Poe Ave. Suite 401  
Dayton, OH 45414

Chris Kokladas  
6450 Poe Ave. Suite 401  
Dayton, OH 45414

Robert Gullledge  
6450 Poe Ave. Suite 401  
Dayton, OH 45414

H08000198341 3

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show UNITED TELEMAGEMENT CORPORATION, an Ohio corporation, Charter No. 786764, having its principal location in Dayton, County of Montgomery, was incorporated on December 19, 1990 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 20th day of August, A.D. 2008*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2008232A70124

H08000198341 3