

F10000002913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

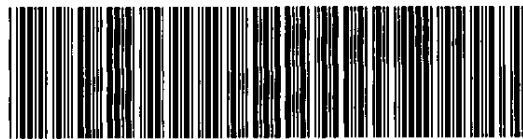
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W10-29100

Office Use Only



800181846168

06/16/10--01015--014 **87.50

06/25/10--01017--014 **800.00

FILED
2010 JUN 25 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 28 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: First Call Network, 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," or "Certificate of Good Standing" 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:

Matthew D. Teague

Name of Person

First Call Network, Inc.

Firm/Company

5423 Galeria Drive

Address

Baton Rouge, LA 70816

City/State and Zip code

matt@firstcall.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew D. Teague

at (225) 2958123

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2010

MATTHEW D TEAGUE
5423 GALERIA DRIVE
BATON ROUGE, LA 70816

SUBJECT: FIRST CALL NETWORK, INC.
Ref. Number: W10000029100

We have received your document for FIRST CALL NETWORK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 810A00014993

**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. First Call Network, 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. Louisiana 3. 72-1392139
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5423 Galeria Drive Baton Rouge, LA 70816
(Principal office address)

5423 Galeria Drive Baton Rouge, LA 70816
(Current mailing address)

8. Emergency Notification 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 Dr.
Weston, FL, 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.

National Registered Agents, Inc.

By: Wendy D. Rea

(Registered agent's signature)

Wendy D. Rea, Assistant 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Howard M. Dennis ✓

Address: 5423 Galeria Drive
Baton Rouge, LA 70816

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matthew D. Teague ✓

Address: 5423 Galeria Drive
Baton Rouge, LA 70816

Vice President: Carol J. Delatte

Address: 5423 Galeria Drive
5423 Galeria Drive

Secretary: Sandra M. Dennis

Address: 5423 Galeria Drive Baton Rouge, LA 70816

Treasurer: Sandra M. Dennis

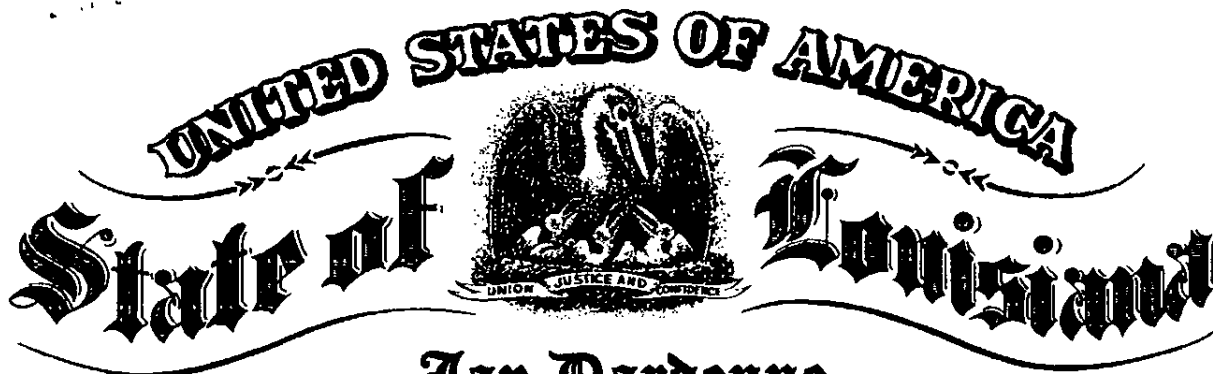
Address: 5423 Galeria Drive Baton Rouge, LA 70816

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

13. Matthew D. Teague
(Signature of Director or Officer listed in number 12 of the application)

14. Matthew D. Teague
(Typed or printed name and capacity of person signing application)

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CLERK AND CLERK
TALLAHASSEE, FLORIDA



Jay Bardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

FIRST CALL NETWORK, INC.

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on September 04, 1997,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

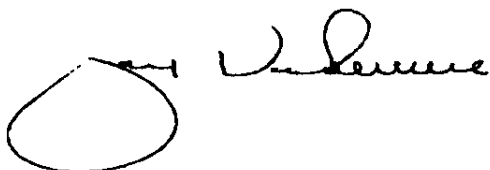
I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

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TALLAHASSEE, FLORIDA

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In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 14, 2010


Secretary of State



Certificate ID: 10076185#FTL73

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

Web GSC