

F11000001644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

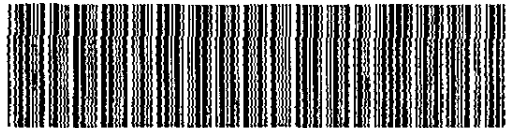
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 APR 15 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 18 2011



...Security under control

New Voice North America
436 Third Avenue
Indianapolis, Florida 32903
USA

New Filing Section
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

The intent of this letter is to provide written authorization for the Delaware entity of New Voice North America, Inc. to do business under the same name in the state of Florida. New Voice North America, LLC has been dissolved and I have no intention of revoking the resolution.

If you should have any questions or need additional information, please do not hesitate to contact me at 321-308-2149.

Best Regards,

Keith Whitehead

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: New Voice North America, 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:

Keith Whitehead

Name of Person

New Voice North America, Inc.

Firm/Company

436 Third Avenue

Address

Indialantic, FL 32903

City/State and Zip code

kwhitehead@newvoiceus.com

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

For further information concerning this matter, please call:

Keith Whitehead

Name of Person

at (321) 308-2149

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

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TALLAHASSEE, FLORIDA

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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. New Voice North America, 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. Delaware 3. 45-1436346
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-14-2011 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable - not yet doing business
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 436 Third Avenue, Indialantic, FL 32903
(Principal office address)

same as above
(Current mailing address)

8. Incorporated in Delaware / physical office is located in Florida
(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: Keith Whitehead

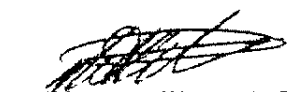
Office Address: 436 Third Avenue
Indialantic, Florida 32903
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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)

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:

A. DIRECTORS

Chairman: Keith Whitehead

Address: 436 Third Avenue, Indialantic, FL 32903

Vice Chairman: Keith Whitehead

Address: 436 Third Avenue, Indialantic, FL 32903

Director: Keith Whitehead

Address: 436 Third Avenue, Indialantic, FL 32903

Director: _____

Address: _____

B. OFFICERS

President: Keith Whitehead

Address: 436 Third Avenue, Indialantic, FL 32903

Vice President: Keith Whitehead

Address: 436 Third Avenue, Indialantic, FL 32903

Secretary: Keith Whitehead

Address: 436 Third Avenue, Indialantic, FL 32903

Treasurer: Keith Whitehead

Address: 436 Third Avenue, Indialantic, FL 32903

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. KEITH WHITEHEAD, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW VOICE NORTH AMERICA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF APRIL, A.D. 2011.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8673380

DATE: 04-05-11