

F11000004525

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-5776

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Intertel, 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:

Derek DeRossett

Name of Person

Intertel, Inc.

Firm/Company

6565 South Dayton Street, Suite 2100

Address

Greenwood Village, CO 80111

City/State and Zip code

dderossett@intertelgo.com

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

For further information concerning this matter, please call:

Derek DeRossett

Name of Person

at (720) 457.1090

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

2011 NOV -7 PM 4:11
SECRETARY OF STATE
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. Intertel, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Missouri Intertel, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri

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

3. 43-1636426

(FEI number, if applicable)

4. December 3, 1992

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 11116 South Towne Square, Suite 303, St. Louis, Missouri 63123

(Principal office address)

(Current mailing address)

Insurance Investigations

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(Zip code)

Registered agent's acceptance:

*I, named as registered agent and to accept service of process for the above stated corporation at the place
this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
will comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I will accept the obligations of my position as registered agent.*

NRAI Services, Inc.

Christian Eubanks

Christian Eubanks, Assistant Secretary

(Registered agent's signature)

Statement of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Secretary of State or other official having custody of corporate records in the jurisdiction
in which it is incorporated.

2011 NOV - 7 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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BUSINESS IN FLORIDA**

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1. Intertel, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Missouri Intertel, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 43-1636426
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 3, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 11116 South Towne Square, Suite 303, St. Louis, Missouri 63123
(Principal office address)

(Current mailing address)

8. Insurance Investigations
(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: 515 East Park Avenue

Tallahassee, Florida 32301
(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.

by: Christian Eubanks Christian Eubanks, Assistant Secretary
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Derek DeRossett

Address: 6565 South Dayton Street, Suite 2100, Greenwood Village, Colorado 80111

Director: _____

Address: _____

B. OFFICERS

President: Kevin D. DeRossett

Address: 11116 South Towne Square, Suite 303, St. Louis, Missouri 63123

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: John T. Clarkson, Jr.

Address: 11116 South Towne Square, Suite 303, St. Louis, Missouri 63123

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. DEREK DEROSSETT - OPERATIONS DIRECTOR

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

FILED
2011 NOV -7 PM 4:41
TALLAHASSEE FLORIDA
SECRETARY OF STATE

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

2011 NOV -7 PM 4:11h
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

INTERTEL, INC.
00373843

was created under the laws of this State on the 3rd day of December, 1992, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 7th day of October, 2011

Robin Carnahan

Secretary of State

