

F11000004778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

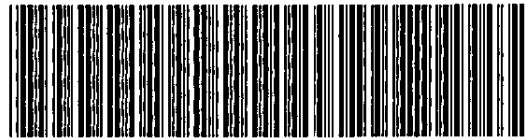
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only.



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08/01/11 --01015--016 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/30

W411-48352

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Call Loop, 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:

Chris Brisson

Name of Person

Call Loop, Inc

Firm/Company

5455 North Federal Highway Suite I

Address

Boca Raton, FL 33487

City/State and Zip code

chris@CallLoop.com

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

For further information concerning this matter, please call:

Chris Brisson

Name of Person

at (561) 929-4229

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2011

CHRIS BRISSON
CALL LOOP, INC.
5455 NORTH FEDERAL HIGHWAY, SUITE I
BOCA RATON, FL 33487

SUBJECT: CALL LOOP, INC.
Ref. Number: W11000040462

We have received your document for CALL LOOP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of incorporation on your form must match the date on the certificate of status from your state.

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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Please return the corrected original and one copy of 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 311A00018158



RECEIVED

11 NOV 28 PM 2:34

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2011

CHRIS BRISSON
CALL LOOP, INC.
5455 NORTH FEDERAL HIGHWAY, SUITE 1
BOCA RATON, FL 33487

SUBJECT: CALL LOOP, INC
Ref. Number: W11000048352

We have received your document for CALL LOOP, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

We need letter stating that you were one and the same owner as the LLC that is filed with our office and you are wanting to file a foreign entity by the same name. We also need a letter stating date entered on line #6 of your form was in error and that you did not transact business prior to being qualified.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 211A00021646

To whom this may concern,

This letter is to inform you that Call Loop LLC is the same company as Call Loop, Inc. I am the same owner and want to qualify as a foreign corporation with the same name.

The Florida company is "Call Loop LLC"

The Delaware company is "Call Loop, Inc."

Both companies are owned by the same individuals.

Please contact me if you have any questions.

Best,



Chris Brisson

561-929-4229

chris@CallLoop.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom this may concern,

The previous initial letter to your office, there was an error on line 6. We entered the wrong date. The date of the new corporation Call Loop, Inc was formed on June 27th.

Please contact me if you have any questions.

Best,



Chris Brisson
561-929-4229
chris@CallLoop.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref: W11000040462

Dear Florida Department of State,

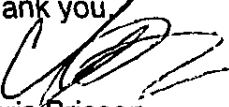
We were a Florida LLC and were incorporated in Florida in October 2009 and doing business as Call Loop LLC.

We recently formed a new corporation in Delaware named Call Loop, Inc and are doing business with the new corporation.

Regarding the \$800 fee, this should not be applicable to this new foreign entity.

Please let me know or contact me if you have any questions.

Thank you,


Chris Brisson
Co-Founder
Call Loop, Inc
561-929-4229

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Call Loop, 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

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

3. 45-2638300

(FEI number, if applicable)

4. June 27, 2011

(Date of incorporation)

5. Perpetual

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

6. October 2009

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

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

7. 5455 North Federal Highway Suite I, Boca Raton, FL 33487

(Principal office address)

5455 North Federal Highway Suite I, Boca Raton, FL 33487

(Current mailing address)

8. Provide text messaging and voice telephony services

(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: Chris Brisson

Office Address: 5455 North Federal Highway Suite I

Boca Raton, Florida 33487

(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)

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

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

A. DIRECTORS

Chairman: Chris Brisson

Address: 5455 North Federal Highway Suite I

Boca Raton, FL 33487

Vice Chairman: Ronnie Andrews Jr.

Address: 585 HOPEWELL DOWNS DR

ALPHARETTA GA 30004

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Chris Brisson

Address: 5455 North Federal Highway Suite I

Boca Raton, FL 33487

Vice President: Ronnie Andrews Jr.

Address: 585 HOPEWELL DOWNS DR

ALPHARETTA GA 30004

Secretary: Ronnie Andrews Jr.

Address: 585 HOPEWELL DOWNS DR, ALPHARETTA GA 30004

Treasurer: Chris Brisson

Address: 5455 North Federal Highway Suite I, Boca Raton, FL 33487

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. Chris Brisson

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALL LOOP, 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 NINTH DAY OF NOVEMBER, A.D. 2011.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
11 NOV 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5002842 8300

111163675




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9148026

DATE: 11-09-11