

F12000002231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

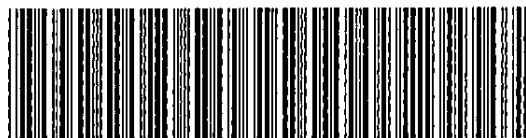
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/25/12--01003--019 **70.00

RECEIVED

12 MAY 25 AM 11:16

DEPARTMENT OF STATE
DIVISION OF CONCORDATIONS
TALLAHASSEE, FLORIDA

FILED

12 MAY 25 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY 29 2012

Spiegel & Vtrena
Requester's Name

Address

City/State/Zip

728-0166
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Free talk Limited Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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.

FILED
12 MAY 25 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FREETALK LIMITED 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. IRELAND

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

3. APPLIED FOR

(FEI number, if applicable)

4. 09/11/2009

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 1840 SW 22nd Street, PMB 4-818, Miami, Florida 33145

(Principal office address)

1840 SW 22nd Street, PMB 4-818, Miami, Florida 33145

(Current mailing address)

8. To engage in any legal business permitted by the laws of the State of Florida and the United States

(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: SPIEGEL & UTRERA, P.A.

Office Address: 1840 SW 22nd Street, 4th Floor

Miami

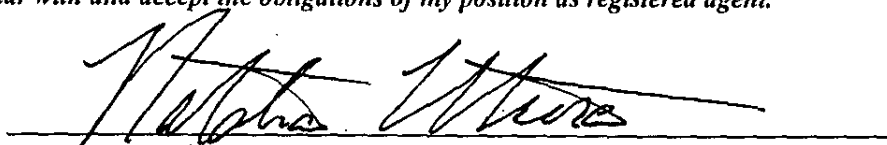
(City)

, Florida 33145

(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.

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

A. DIRECTORS

Chairman: Lee Hepburn

Address: 1840 SW 22nd Street, PMB 4-818
Miami, FL 33145

Vice Chairman: Barry Quinn

Address: 1840 SW 22nd Street, PMB 4-818
Miami, FL 33145

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Lee Hepburn

Address: 1840 SW 22nd Street, PMB 4-818
Miami, FL 33145

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. Lee Hepburn
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. Lee Hepburn, President

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

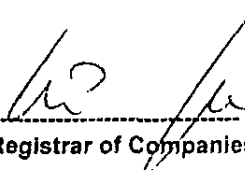
21st May 2012

Letter Of Status

To Whom It May Concern

Re: - FREETALK LIMITED
Company Number 477319

The above named company was incorporated on 9th November 2009 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 28th January 2012 and its current designation is Normal. Please see the attached Company Printout for further information.


For Registrar of Companies

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA