

F13000002395

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13 JUN-3 PM 3:39

DEPT. OF STATE
TALLAHASSEE, FLORIDA

447-1984) MID 6/4



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2013

SHERRY PHIPPS
P.O. BOX 832
BRIGHAM CITY, UT 84302

SUBJECT: CONFERENCE CONNECT
Ref. Number: W13000029840

We have received your document for CONFERENCE CONNECT and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 513A00012872

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Conference Connect

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:

Sherry Phipps

Name of Person

Conference Connect

Firm/Company

P O Box 832

Address

Brigham City, UT 84302

City/State and Zip code

accounting@conferenceconnect.us

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

For further information concerning this matter, please call:

Sherry Phipps

Name of Person

at (310) 707-1234

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

**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
13 JUN -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Conference Connect 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. Wyoming 3. 263413100
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 3, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 702 West 22nd Street, San Pedro, CA 90731
(Principal office address)

P O Box 832, Brigham City, UT 84302
(Current mailing address)

8. Complete data networks and related cabling
(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: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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.



Dan Keen-President

(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: Paul Phipps

Address: 702 West 22nd Street
San Pedro, CA 90731

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel Page

Address: 702 West 22nd Street
San Pedro, CA 90731

Vice President: Daniel Gutierrez

Address: 702 West 22nd Street
San Pedro, CA 90731

Secretary: Paul Phipps

Address: 702 West 22nd Street, San Pedro, CA 90731

Treasurer: Sherry Phipps

Address: P O Box 832, Brigham City, UT 84302

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

13. Sherry Phipps
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. Sherry Phipps, Treasurer

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

FILED
13 JUN -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF WYOMING
Office of the Secretary of State

FILED
13 JUN -3 PM 3:39
SECRETARY OF STATE
MALLAH ASSESSOR FLORIDA

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby
certify that according to the records of this office,

Conference Connect

is a

Profit Corporation

formed or qualified under the laws of Wyoming did on **September 3, 2008**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2008-000559805**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 2nd day of January, 2013 at 11:16 AM. This certificate is assigned 013098324.



Max Maxfield
Secretary of State