

11/13/2014

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : NORTHWEST REGISTERED AGENT LLC  
Account Number : I20090000081  
Phone : (509)768-2249  
Fax Number : (855)330-1010

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Vocantas INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. Vocantas 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. ONTARIO

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 09/24/2003

(Date of incorporation)

5. PERPETUAL

(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. 135 Michael Cowpland Drive Suite 120, Ottawa, ON K2M 2E9, Canada

(Principal office address)

135 Michael Cowpland Drive Suite 120, Ottawa, ON K2M 2E9, Canada

(Current mailing address)

Vocantas develops interactive voice response systems (IVR) (IVRS) that automate routine telephone communications. Using a combination of advanced computer telephony and speech recognition technologies, the company has developed proven IVR solutions for healthcare, education and utilities.

8. \_\_\_\_\_

(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

(City)

33607

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gary Hannah

Address: 135 Michael Cowpland Drive Suite 120, Ottawa, ON K2M 2E9, Canada

Director: Neil Milton

Address: 135 Michael Cowpland Drive Suite 120, Ottawa, ON K2M 2E9, Canada

Director: Andrew Kozminski

Address: 135 Michael Cowpland Drive Suite 120, Ottawa, ON K2M 2E9, Canada

**B. OFFICERS**

President: Gary Hannah

Address: 135 Michael Cowpland Drive Suite 120, Ottawa, ON K2M 2E9, Canada

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Neil Milton

Address: 135 Michael Cowpland Drive Suite 120, Ottawa, ON K2M 2E9, Canada

Treasurer: Andrew Kozminski

Address: 135 Michael Cowpland Drive Suite 120, Ottawa, ON K2M 2E9, Canada

**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. GARY HANNAH-PRESIDENT

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

Request ID: 017039437  
Demande n° :  
Transaction ID: 55958791  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
Ministère des Services gouvernementaux

Date Report Produced: 2014/11/13  
Document produit le :  
Time Report Produced: 15:22:49  
Imprimé à :

## **CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE**

This is to certify that according to the  
records of the Ministry of Government  
Services

D'après les dossiers du Ministère des  
Services gouvernementaux, nous attestons  
que la société

**VOCANTAS INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**002033021**

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est une société constituée, prorogée ou née  
d'une fusion aux termes des lois de la  
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

**SEPTEMBER 24 SEPTEMBRE, 2003**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**NOVEMBER 13 NOVEMBRE, 2014**



Director  
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.  
La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.