

F17000001809

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

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

Email Address: jason.fisher@actovoice.com

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

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2017 APR 20 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 2017
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ActoVoice 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:

Loraine Torres, Paralegal

Name of Person

Cooley LLP

Firm/Company

380 Interlocken Crescent, Suite 900

Address

Broomfield, CO 80021

City/State and Zip code

jason.fisher@actovoice.com

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

For further information concerning this matter, please call:

Loraine Torres, Paralegal

720

566-4000

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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



April 20, 2017

CAPITOL SERVICES, INC.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: ACTO VOICE INC.
REF: W17000033906

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR 20 AM 11:13

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

FAX Aud. #: H17000107577
Letter Number: 217A00007673

RECEIVED
2017 APR 20 AM 11:51
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. ActoVoice 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/17/2017 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1511 E State Road 434, Suite 2001, Winter Springs, Florida 32708
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Jason Fisher
- Office Address: 1511 E State Road 434, Suite 2001
- Winter Springs, Florida 32708
(City) (Zip code)

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SECRETARY OF STATE
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17 APR 20 AM 10:13

9. 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.

ActoVoice Inc.

By: _____

Jason Fisher

(Registered agent's signature)

Jason Fisher, CEO

10. 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.

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

A. DIRECTORS

Chairman: (See attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (See attached)

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Jason Fisher

 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jason Fisher, Chief Executive Officer

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

FILED
 SECRETARY OF STATE
 17 APR 20 AM 10:19
 RECEPTION

**ATTACHED TO AND FORMING A PART OF APPLICATION BY FOREIGN
CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

11.

The address for all of the following directors and officer is c/o ActoVoice Inc., 1511 E State
Road 434, Suite 2001, Winter Springs, FL 32708

A. DIRECTORS

Jason Fisher (Common Director)

John Cooper (Series Seed Director)

Deepak Mohan (Series Seed Director)

B. OFFICERS

Jason Fisher, President, Chief Executive Officer, Chief Financial Officer and Secretary

Narayana Aroori, Chief Technology Officer and Chief Product Officer

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CLERK OF STATE
CORPORATION
17 APR 20 AM 10:19

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACTVOICE 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 NINETEENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACTVOICE INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6382520 8300

SR# 20172624012

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the words "Secretary of State" are printed in a small font.

Authentication: 202398939

Date: 04-19-17

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