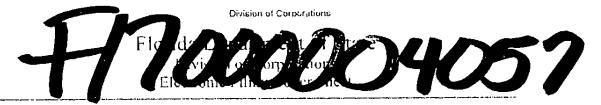
9/11/2017



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (858)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FC42000000023 : (512)418-6949 Phone : (954)208-0845 Fax Number

**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 DialogDirect, Inc.

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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Dialog Direct inc	
Name of corporati	on - must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation f "Certificate of Existence," or "Certificate of Good S above referenced foreign corporation to transact bus	tanding" and check are submitted to register the
Please return all correspondence concerning this mat	ter to the following:
Anthony Nader	
Name	of Person
Dialog Direct Inc	
Firm/C	ampany
13700 Oakland St.	
Ad	dress
Highland Park, Mt. 48203	
City/Stat	e and Zip code
tony.nader@dialog-direct.com	
E-mail address: (to be use	d for future annual report notification)
For further information concerning this matter, pleas	se call:
Anthony Nader 313	957-5100
Name of Person Area C	ode Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32304	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tuffahassee, 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 & ☐ \$87.50 Filing Fee, Certified Copy — 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. Dialogdirect, LLC (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) (State or country order the law of which it is incorporated) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 13700 Oakland St., Highland Park, MI 48203 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) CT Corporation System Name: 1200 South Pine Island Road Office Address: Plantation (City) 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

By: Carles Carker (Registered agent's signature)

duties, and I am familiar with and accept the obligations of my position as registered agent.

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 busine	ess addresses of officers and/or directors:	
A. DIRECTORS		
Chairman:		
Vice Chairman:		
Address:		
	rney	**************************************
Address: 13700 Oakla		
	rk, M1 48203	
		= 0
		SEP -
B. OFFICERS	<u> </u>	3 .
	earney	2 7
		2
	ary high community of the same	
133.00 (3.1.1.1	s Guillaumin	
Address:	Park A11, 18203	
Double K	Course	
Secretary: 13700 Oakt	A SECRETARISE SECR	- Address Park Control Park Con
Andress:	Kearney	
1 reasurer:		
Address:		
	you may attach an addendum to the application listing additional officers and/or dire	ectors.
are true and that he	Signature of Director or Officer for signing this document (and who is listed in number 11 above) affirms that the facts or she is aware that false information submitted in a document to the Department of Stay as provided for in s.817.155, F.S.	stated herein ate constitutes
	n. Vice President	
	(Typed or printed name and capacity of person signing application)	



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DIALOGDIRECT, 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 EIGHTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

·-'

5260878 8300 SR# 20176070331 Authentication: 203186234

Date: 09-08-17

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