

F1800002467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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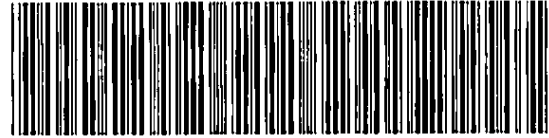
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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O SIMMONS
MAY 25 2018

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 5/24/2018

Acc#I20160000072



Name:	ICORE Connect, Inc.
Document #:	
Order #:	10984417

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
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Amount: \$ 78.75

This is the second part of
la 1-2 filing?

Thank you!

**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. iCoreConnect 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. Nevada 3. 95-4696799
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 2, 1992 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 18, 2013 Under Document P13000060489
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13506 Summerport Parkway #160, Windermere, Florida, 34786
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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.

C T Corporation System 1

By: 
(Registered agent's signature)

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 STATEMENT ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

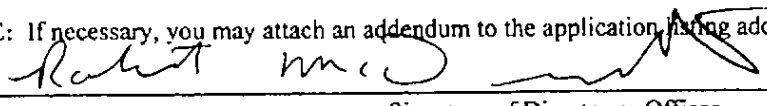
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____

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. ROBERT MCDERMOTT, PRESIDENT AND CHIEF EXECUTIVE OFFICER

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

**STATEMENT
OF
DIRECTORS AND OFFICERS**

A. DIRECTORS

Chairman: JD Smith

Address: c/o iCoreConnect, Inc.
13506 Summerport Parkway #160
Windermere, Florida 34786

Director: Robert P. McDermott

Address: c/o iCoreConnect, Inc.
13506 Summerport Parkway #160
Windermere, Florida 34786

Director: Jeffrey Stellinga

Address: c/o iCoreConnect, Inc.
13506 Summerport Parkway #160
Windermere, Florida 34786

Director: Samuel B. Fortenbaugh III

Address: c/o iCoreConnect, Inc.
13506 Summerport Parkway #160
Windermere, Florida 34786

FILED
18 MAY 24 AM 9:00
CLERK OF DISTRICT COURT
JULIA A. STANLEY, CLERK
13506 SUMMERPORT PARKWAY #160
WINDERMERE, FLORIDA 34786

B. OFFICERS

Chairman: J.D. Smith

Address: c/o iCoreConnect, Inc.
13506 Summerport Parkway #160
Windermere, Florida 34786

President: Robert P. McDermott

Address: c/o iCoreConnect, Inc.
13506 Summerport Parkway #160
Windermere, Florida 34786

Chief Operating Officer: Donald B. Douglas:

Address: c/o iCoreConnect, Inc.
13506 Summerport Parkway #160
Windermere, Florida 34786

Chief Information Officer: David Fidanza

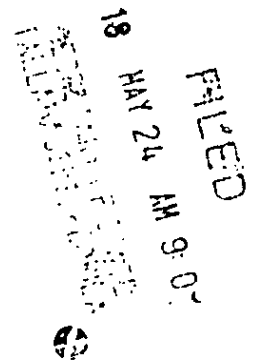
Address: c/o iCoreConnect, Inc.
13506 Summerport Parkway #160
Windermere, Florida 34786

Chief Technology Officer: Murali Chakravarthi

Address: c/o iCoreConnect, Inc.
13506 Summerport Parkway #160
Windermere, Florida 34786

Chief Financial Officer: Scott A. Malmanger

Address: c/o iCoreConnect, Inc.
13506 Summerport Parkway #160
Windermere, Florida 34786



SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ICORECONNECT INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 2, 1992, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 23, 2018.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20180523-0391