

# F95000006059

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

900001660433  
-12/13/95--DT002--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TELE-SALES SYSTEMS, 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", 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:

Janet G. Betts  
(Name of Person)

Gust Rosenfeld  
(Firm/Company)

201 N. Central Avenue, Suite 3300  
(Address)

Phoenix, AZ 85073-3300  
(City/State/Zip)

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95 DEC 13 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Janet G. Betts at ( 602 ) 257-7473  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. Tele-Sales Systems, Incorporated**

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

**2. Arizona**

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

**3. 62-1117341**

(FEI number, if applicable)

**4. January 11, 1989**

(Date of Incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. October 1995**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

**7. 2720 E. Thomas Road, Suite B200**

Phoenix, AZ 85016

(Current mailing address)

**8. telephone solicitation for newspaper subscriptions**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

, Florida, 33324

(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

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

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

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

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

Director: Salvatore C. Terzo

Address: 2720 E. Thomas Road, Suite B200

Phoenix, AZ 85016

Director: Sharon K. Janovetz

Address: 2720 E. Thomas Road, Suite B200

Phoenix, AZ 85016

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Salvatore C. Terzo

Address: 2720 E. Thomas Road, Suite B200

Phoenix, AZ 85016

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

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

Secretary: Sharon K. Janovetz

Address: 2720 E. Thomas Road, Suite B200

Phoenix, AZ 85016

Treasurer: Sharon K. Janovetz

Address: 2720 E. Thomas Road, Suite B200

Phoenix, AZ 85016

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Salvatore C. Terzo

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Arizona



## OFFICE OF THE CORPORATION COMMISSION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY  
CERTIFY that

\*\*\*TELE-SALES SYSTEMS, INC.\*\*\*

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on  
January 11, 1989

I FURTHER CERTIFY that this corporation has filed all affidavits and annual  
reports and paid all annual filing fees required to date and, therefore, is in good standing in  
this state.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capital, this  
30th day of November,

19 95, A.D.

James Matthews  
Executive Secretary

By Anne R. Howard