

98000002752

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SOFTALK, 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:

WILLIAM A BRYANT  
(Name of Person)

SOFTALK, INC 388882523103--3  
(Firm/Company) -05/14/98-01037-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

4749 RINGWOOD MEADOW  
(Address)

SARASOTA, FL 34235  
(City/State/Zip)

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

SAME  
(Name of Person)

at (941) 371-~~1267~~  
(Area Code & Daytime Telephone Number)

FILED  
98 MAY 4 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
wl 5/14

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. SOFTALK, INC  
(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. ILLINOIS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/30/90 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1 FEB 90  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4749 RINGWOOD MEADOW  
SARASOTA, FL 34235  
(Current mailing address)

8. COMPUTER + MANAGEMENT CONSULTING AND SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) ~~MANAGEMENT CONSULTING~~

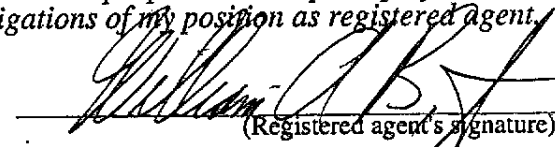
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: WILLIAM A. BRYANT

Office Address: 4749 RINGWOOD MEADOW  
SARASOTA, Florida, 34235  
(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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TALLAHASSEE FLORIDA

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: WILLIAM A BRYANT

Address: 4749 RINGWOOD MEADOW  
SARASOTA, FL 34235

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

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

Director: HELEN ROBINSON

Address: 4749 RINGWOOD MEADOW  
SARASOTA, FL 34235

Director: \_\_\_\_\_

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

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

President: WILLIAM A BRYANT

Address: 4749 RINGWOOD MEADOW  
SARASOTA, FL 34235

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

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

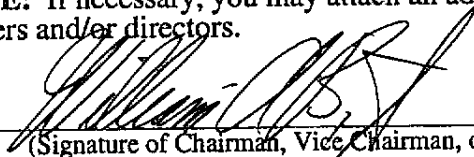
Secretary: HELEN ROBINSON

Address: 4749 RINGWOOD MEADOW  
SARASOTA, FL 34235

Treasurer: \_\_\_\_\_

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

**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. WILLIAM A. BRYANT - President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

File Number 5594-260-9



### To all to whom these Presents Shall Come, Greeting:

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
do hereby certify that **SOFTALK, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 30, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\***



**In Testimony Whereof,** I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 29TH day of APRIL A.D. 19 98

*George H Ryan*  
SECRETARY OF STATE