

F99000001943

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SmartCall Communications, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

800002791538--0

-03/02/99--01012--001

*****87.50 *****87.50

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.

w99-5119

Please return all correspondence concerning this matter to the following:

Mack Samuel

(Name of Person)

SmartCall Communications, Inc.

(Firm/Company)

2753 MW 79th Avenue

(Address)

Miami, FL 33122

(City/State/Zip)

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

Mack Samuel

(Name of Person)

at (305) 599-2950

(Area Code & Daytime Telephone Number)

99 APR 14 PM 4:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm

4/14

STREET ADDRESS:

Qualification/Tax Lien Section
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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 1999

MACK SAMUEL
SMARTCALL COMMUNICATIONS, INC.
2753 NW 79TH AVENUE
MIAMI, FL 33122

SUBJECT: SMARTCALL COMMUNICATIONS, INC.
Ref. Number: W99000005119

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DIVISION OF CORPORATIONS

We have received your document for SMARTCALL COMMUNICATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 199A00009574

**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. SmartCall Communications, 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. Georgia 3. 582403303
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 15, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 01, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2753 NW 79th Avenue, Miami, FL 33122

(Current mailing address)

8. Business for profit.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mack Samuel

Office Address: 2753 NW 79th Avenue

Miami, Florida, 33122

(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)

Mack Samuel

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.

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

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

Chairman: Mack Samuel

Address: 2753 NW 79th Avenue

Miami, FL 33122

Vice Chairman: _____

Address: _____

Director: Henry Johnson

Address: 2753 NW 79th Avenue

Miami, FL 33122

Director: Mitchel A. Messer

Address: 1117 Periment Center West, Suite 500 East

Atlanta, GA 30338

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

President: Mack Samuel

Address: 2753 NW 79th Avenue

Miami, FL 33122

Vice President: Henry Johnson

Address: 2753 NW 79th Avenue

Miami, FL 33122

Secretary: Mack Samuel

Address: 2753 NW 79th Avenue

Miami, FL 33122

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. Mack Samuel, Chairman

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

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DIVISION OF CORPORATIONS
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Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90050700
CONTROL NUMBER : K826543
DATE INC/AUTH/FILED: 07/15/1998
JURISDICTION : GEORGIA
PRINT DATE : 01/05/1999
FORM NUMBER : 215

ERCK, DEVER & MERLIN, LLC
DOUGLAS M. ROBINSON, ESQ.
STE. 2150, 3340 PEACHTREE RD. NE
ATLANTA GA 30326

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DIVISION OF CORPORATIONS
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CERTIFIED COPY

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

SMARTCALL COMMUNICATIONS, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

