



E 9900000 4004

ACCOUNT NO. : 072100000032
REFERENCE : 217550 57994A
AUTHORIZATION : Patricia Pizzuti
COST LIMIT : \$ 70.00

ORDER DATE : April 26, 1999
ORDER TIME : 10:22 AM
ORDER NO. : 217550-045
CUSTOMER NO: 57994A

100002950331--4

CUSTOMER: Ms. Alisa Anthony
Intercall, Inc.
1211 O.g. Skinner Drive
West Point, GA 31833

FOREIGN FILINGS

w99-18057

NAME: INTERCALL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED
99 AUG -4 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 AUG -4 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA
5/8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 1999

CSC
ATTN: TAMARA ODOM

SUBJECT: INTERCALL, INC.
Ref. Number: W99000018057

Patricia Pizant
\$1150.00
cost approved
TLO

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 999A00039538

RECEIVED
AUG 4 1999
STATE DEPARTMENT OF
CORPORATIONS

Lee Please debit our acct
for the required \$1220.00.
Please date the filing 8-4-99.
Thank you - Tamara

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. Intercall, 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. Delaware 3. 58-1942497
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 3, 1991 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Sept. 21, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. Intercall
1211 O.G. Skinner Dr. West Point, Ga. 31833
(Current mailing address)

8. Sales - Audioteleconferencing
(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: _____ Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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TALLAHASSEE FLORIDA

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.
Corporation Service Company
By: Cecil K. Dobson - Asst. V.P.
(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.

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: Campbell B. Lanier, III

Address: 1601 Tanyard Rd.
Lanett, AL. 36863

Vice Chairman: William H. Scott, III

Address: 91 Highland Dr.
West Point, Ga 31833

Director: Robert M. Montgomery

Address: 755 Lincoln
Winnetka, IL 60093

Director: _____

Address: _____

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

President: Scott Etzler

Address: 825 Forest Ave.
Wilmette, IL. 60091

Vice President: Susan Ferguson

Address: 1009 Riverside Dr.
LaGrange, Ga. 30240

Secretary: VP of Sales - Mary Delaney

Address: 745 Brighton Lane
LaGrange, IL 60525

Treasurer: VP of Operations - Robert Lamb

Address: 401 E. 4th St.
West Point, Ga - 31833

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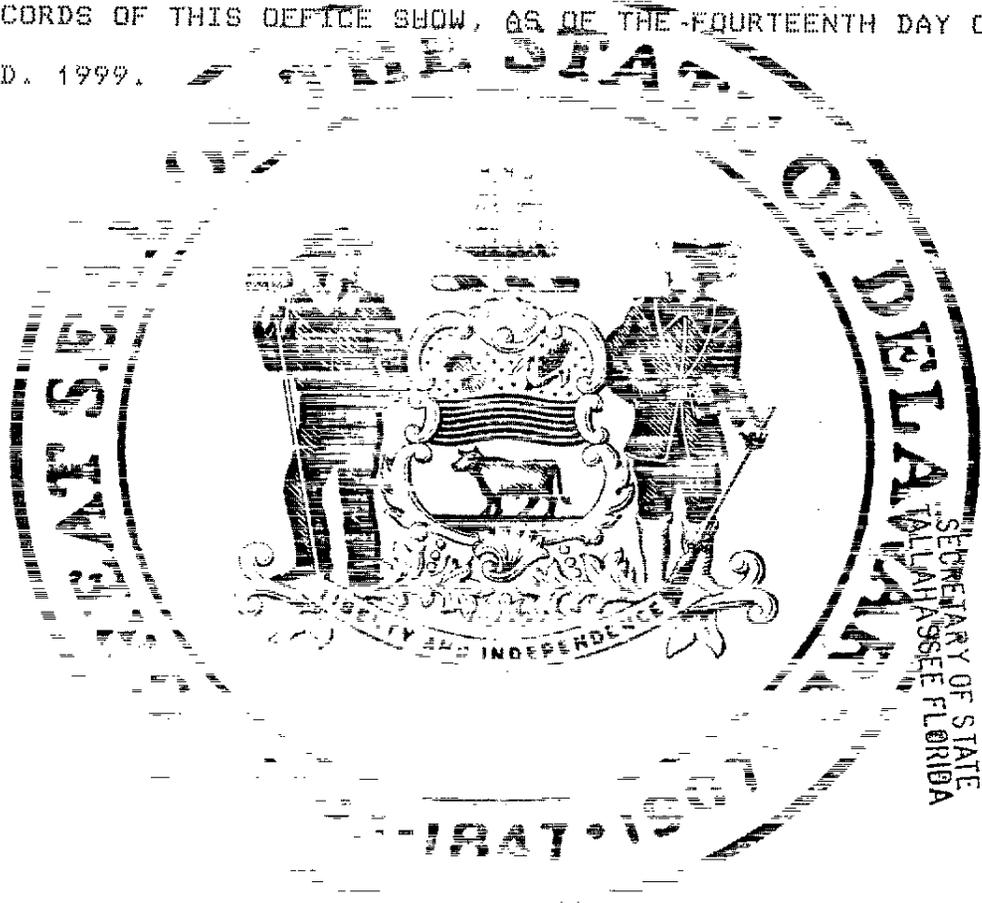
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Susan Ferguson - VP of Finance and Administration
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERCALL, 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 FOURTEENTH DAY OF JUNE, A.D. 1999.



FILED
99 AUG -14 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State 7802001



2259054 8300
991237897

AUTHENTICATION: 06-14-99
DATE: