GT F02.000003894

CORPORATION(S) NAME		·
Call Center Con	weak, Duc.	92 TAL
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Profit () Nonprofit	() Amendment	() Merger
(Foreign	() Dissolution/Withdrawal	() Mark () Other () Change of RA () UCC
	() Reinstatement	
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration () Fictitious Name	() Change of RA () UCC
() Certified Copy	() Photocopies	() Change of RA () UCC () CUS
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		
Name	9/20/01—	Order#: 0 5490344
Availability	7-31-02	2000068179925 -07/31/0201049025
Document		家座家来家了[]。【 []
Examiner		Ref#:
Updater Verifier		
W.P. Verifier	en e	Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 F02-3896

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	CE WITH SECTION 607.1503, FLORIDA STAT OREIGN CORPORATION TO TRANSACT BUS		Patrick Co.	02	
1. Call Center Co	ancents Inc				
(Name of corp- words or abbre	oration; must include the word "INCORPORATED" eviations of like import in language as will clearly in or partnership if not so contained in the name at present the present th	dicate that it is a corporation instead of a	MASSEE. I	JUL 31 PM 1:39	-
2. MD	3.	27-0013838	ST/ FL0	••	
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)	一言	39	
4. August 3,2001	5	perpetual	₽		
(Da	tte of incorporation) (Duratio	on: Year corp. will cease to exist or "perpetual")			
6. August 1,2002	2				
(Date firs	st transacted business in Florida.) (SEE SECTIONS	607.1501, 607.1502 and 817.155, F.S.)		,	
7. 205 N. Broad	St, Suite 500				
Philadelphia,	PA 19107				
	(Current mailing address)				•
8. Marketing					
(Purpose	e(s) of corporation authorized in home state or country	ry to be carried out in state of Florida)			
9. Name and st	reet address of Florida registered agent: (P.	O. Box or Mail Drop Box NOT acceptable)			
Name:	C T Corporation System				
				. 2	
Office Address:	1200 South Pine Island Road	_ · ·			
	Plantation	, Florida, _33324	_	2-	
		(Zip code)			
10. Registered	agent's acceptance:				
Having been nam this application, I	ed as registered agent and to accept service of proc hereby accept the appointment as registered agent	cess for the above stated corporation at the place t and agree to act in this capacity. I further agr	e designate ee to comn	ed in Iv	
with the provision	s of all statutes relative to the proper and complete	performance of my duties, and I am familiar w	ith and ac	cept	
tne obligations of	my position as registered agent. C PCorporation, System	ANN J. WILLIAMS			
	(Registered agent's signa	Assistant Vice President			
II. Attached is a composite of Star which it is incorpo	certificate of existence duly authenticated, not more te, by the Secretary of State or other official having	than 90 days prior to delivery of this application	to the nder the lav	w of	

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)		
Chairman: Ronald Thibeau		**************************************
Address: 9108 Broad St., Boca Raton, FL 33434		· -
Vice Chairman:		· -
Address:	2 JU ECR LLA	
	L 3 L	지 = = 및
Director:	7.338 7.00 X	ED _
Address:		·
	골글 33	<u>-</u>
Director:		
Address:		
		==
B. OFFICERS (Street address only - P.O. Box NOT acceptable)		· 4
President: R. Thibeau		爲
Address: 9108 Broad St., Boca Raton, FL 334364	,	
		· -
Vice President:		
Address:		_
Secretary:		
Address:		· · · · · · · · · · · · · · · · · · ·
Treasurer: S. Mubarak		-
Address: 100 Westmosre Drive, Suite 12C, Toronto, Ontario, Canada	· · · · · · · · · · · · · · · · · · ·	· The Name
		
NOTE: If necessary, you may at such an addendum to the application listing additional officers and/or directors.		
3		# # #
Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		. 5-
4. S. Mubarak Trasurer		
(Typed or printed name and capacity of person signing application)		

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CALL CENTER CONCEPTS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 26, 2002.

Paul B. Anderson Charter Division

Paul B. Under

