

Document Number Only

# F0000003068

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

600003259626--8  
-05/19/00--01071--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
600003259626--8  
-05/19/00--01071--020  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Fonbox, Inc

RECEIVED  
DIVISION OF CORPORATIONS  
MAY 19 AM 9:42

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

9

RECEIVED  
MAY 19 PM 1:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/19

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS

CONNIE BRYAN

File 2<sup>nd</sup>

br 5/19



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 22, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: FONBOX, INC.  
Ref. Number: W00000013140

RECEIVED  
DIVISION OF CORPORATIONS  
00 MAY 19 AM 9:42

We have received your document for FONBOX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We must have a statement that the Florida corporation called FONBOX, INC. does not intend to revoke its Voluntary Dissolution, and that it releases the name FONBOX, INC. for the use of the Delaware corporation called FONBOX, INC.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 700A00028965

Walk-In  
Pick-Up  
5/30

\* Please backdate filing  
May 19<sup>th</sup>.

Thanks

RECEIVED  
00 MAY 30 PM 3:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# Fonbox, Inc.

May 23, 2000

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 19 AM 9:42

Mr. Buck Kohr  
Florida Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

Re: Fonbox, Inc.

Dear Mr. Kohr:

Pursuant to Florida Statutes §607.1401, Fonbox, Inc. (the "Company"), a Florida corporation, has filed for voluntary dissolution. The Company hereby certifies that it does not intend to revoke its voluntary dissolution. In addition, the Company hereby releases the name "Fonbox, Inc." for use in Florida by the Delaware corporation called Fonbox, Inc.

Sincerely,



Joel Perlman, Vice President and Secretary

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 19 AM 9:42

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.

FILED  
DIVISION OF CORPORATIONS  
MAY 19 AM 9:42

1. Fonbox, 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

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

3. 22-3681352

(FEI number, if applicable)

4. October 4, 1999

(Date of incorporation)

5. perpetual

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

6. March 1, 2000

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

7. 2875 NE 191st Street, PH-1A

Aventura, Florida 33180

(Current mailing address)

8. To operate a unified messaging service and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Laws of Delaware.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

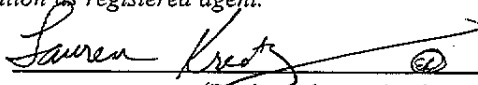
Plantation

, 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)

LAUREN H. KREATZ,

SPECIAL ASSISTANT SECRETARY

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: \_\_\_\_\_

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

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

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

Director: Aashish Kalra

Address: 9 Hamilton Place, 4th Floor

Boston, MA 02108

Director: Joel Perlman

Address: 2875 NE 191st Street, PH-1A

Aventura, FL 33180

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

President: Salomon Gheller

Address: Residencial Monterrey, Torre A- Apto. 10 "A", Calle Tequeteque

Colinas de la California, Caracas, Venezuela

Vice President: Joel Perlman

Address: 2875 NE 191st Street, PH-1A

Aventura, FL 33180

Secretary: Joel Perlman

Address: Calle Camuri, Residencias Maria Belen, Planta Baja 1A

Los Chorros, Caracas, Venezuela

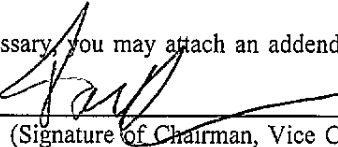
Treasurer: Gabriel Dardik

Address: 3ra. Av. Los Palos Grandes, Edif. Augustus I, PH

Los Palos Grandes, Caracas, Venezuela

**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. Joel Perlman, Vice President and Secretary

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

\* See addendum for additional directors and/or officers.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 19 AM 9:12

**ADDENDUM**

(... additional Directors)

Director: Salomon Gheller  
Address: Residencias Monterrey, Torre A- Apto. "A"  
Calle Tequeteque  
Colinas de la California  
Caracas, Venezuela

Director: Gabriel Dardik  
Address: 3ra. Av. Los Palos Grandes  
Edif. Augustus I, PH  
Los Palos Grandes  
Caracas, Venezuela

Director: Barrett N. Wissman  
Address: c/o HW Capital, L.P.  
4000 Thanksgiving Tower, 1601 Elm Street  
Dallas, TX 75201

Director: Jack Azout  
Address: 2875 NE 191st Street, PH-1A  
Aventura, FL 33180

Director: Alberto Franco  
Address: 2875 NE 191st Street, PH-1A  
Aventura, FL 33180

BS60850.

SECRETARY OF STATE  
DIVISION OF CONCORDATIONS  
00 MAY 19 AM 9:42

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FONBOX, 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 EIGHTEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

11:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 19 AM 9:42



*Edward J. Freel*

Edward J. Freel, Secretary of State

3106073. 8300

001253037

AUTHENTICATION: 0445902

DATE: 05-18-00