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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Telly Communications, 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:

Nancy R. Kissane
(Name of Person)
Telly Communications, Inc.
(Firm/Company)
13176 N. Dale Mabry Hwy, #214
(Address)
Tampa, FL 33618-2406
(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 30 AM 9:21

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

Nancy Kissane at (813) 968-5494.
(Name of Person) Area Code & Daytime Telephone Number
and add 48 R

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Telly 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. 58-2074049
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-14-93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Awaiting application approval
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 817.155, F.S.))

7. 13176 N. Dale Mabry Hwy, Ste 214
Tampa, FL 33618-2406
(Current mailing address)

8. Expansion into Florida - ONLY LIMITED LIABILITY
(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:

Name: James M. Kissane

Office Address: 13176 N. Dale Mabry Hwy, #214
Tampa, Florida, 33618
(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.

James M. Kissane
(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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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: James KISSANE

Address: 10312 CARROLL SHORE PLACE
Tampa, FL 33612

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Nancy Regina KISSANE

Address: 10312 CARROLL SHORE PLACE
Tampa, FL 33612

Vice President: _____

Address: _____

Secretary: CARL PULS, Esquire - Hartley & Puls

Address: 127 E. PONCE DE LEON AVENUE
DECATUR, GA 30030

Treasurer: James KISSANE

Address: 10312 CARROLL SHORE PLACE Tampa, FL 33612

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

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

14. James KISSANE Chairman
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 960890069
CONTROL NUMBER : 9310401
DATE INC/AUTH/FILED: 04/14/1993
JURISDICTION : GEORGIA
PRINT DATE : 03/29/1996
FORM NUMBER : 211

TELLY COMMUNICATIONS/NANCY R KISSANE
13176 N DALE MADRY HWY., STE. 214
TAMPA FL 33618-2406

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CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TELLY COMMUNICATIONS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

