

F96000003636

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

RECEIVED
-07/18/96--01025--013
*****122.50 *****122.50

1596-14678

SUBJECT: Globalcom 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:

Sue Brodtmann
(Name of Person)
Unisearch, Inc.
(Firm/Company)
1295 Bandana Blvd. N, Suite 300
(Address)
St. Paul, MN 55108
(City, State and Zip Code)

pk 7/18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 18 PM 2:44

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

Sue Brodtmann at (612) 225 - 9500
(Name of Person) Area Code & Daytime Telephone Number

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

RESOLUTION

WHEREAS, the name of this corporation is presently being used by another corporation or business in the State of Florida, and

WHEREAS, the corporation cannot obtain the use of this name,

THEREFORE, BE IT RESOLVED, that this corporation shall use the assumed name, GCI Globalcom Inc., for transacting business in the State of Florida.

APPROVED on 5th of May, 1996, by the 100 % vote of the Directors of Globalcom Inc.


John T. Shave, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUL 18 PM 2:44

**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. Globalcom 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-392-5117
(FEI number, if applicable)
4. 10-14-93
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2835 North Sheffield Suite 217
Chicago, IL 60657
(Current mailing address)
8. long distance telecommunication services
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida, 32301
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 18 PM 2:41

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)

Sue Brodtmann, Asst. 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:

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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.

John T. Shave, President
(Typed or printed name and capacity of person signing application)

Addendum
Globalcom Inc.

Officers

President/Secretary/Treasurer:	John T. Shave 2835 North Sheffield, Suite 217, Chicago, IL 60657
Vice President:	Chris Forte 2835 North Sheffield, Suite 217, Chicago, IL 60657

Directors

John T. Shave	2835 North Sheffield, Suite 217, Chicago, IL 60657
----------------------	---

File Number 5751-196-6

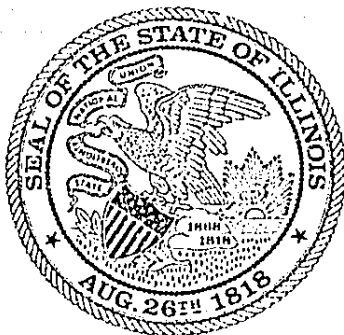


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 18 PM 2:44

On all to whom these presents shall come, Greeting:

*I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that*

GLOBALCOM INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 14, 1993, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 5TH
day of JULY A.D., 19 96

George H. Ryan

SECRETARY OF STATE