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11/06/95

FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR.

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H95000012428)))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: INTERNATIONAL TELECONSULTANTS CORP.

FAX AUDIT NUMBER: H95000012428

CURRENT STATUS: REQUESTED

DATE REQUESTED: 11/06/1995

TIME REQUESTED: 11:20:52

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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**Application by Foreign Corporation  
For Authorization to Transact Business in Florida**

1. Name of the Corporation: International Teleconsultants Corp.
2. State/Country of Incorporation: Delaware
3. FEI Number (if applicable): 65-0615437
4. Date of Incorporation: 10/27/95
5. Duration: perpetual
6. Date first transacted business in Florida: upon filing this application
7. Current Mailing Address:  
731 Park of Commerce Drive, Suite 116  
Boca Raton, FL 33487
8. Purpose of corporation to be carried out in Florida:  
telecommunication promotions and all other lawful activities permitted under  
Florida law

9. Name and street address of Florida Registered Agent:  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

10. Registered Agent's acceptance:  
I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: 

Johnny C. Rodriguez, Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the 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 the corporation is incorporated.

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 672-0686

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12. Names and addresses of officers:

President: Frederick S. Hill  
731 Park of Commerce Drive, Suite 116  
Boca Raton, FL 33487

Secretary: Grace Martin  
731 Park of Commerce Drive, Suite 116  
Boca Raton, FL 33487

Treasurer: Grace Martin  
731 Park of Commerce Drive, Suite 116  
Boca Raton, FL 33487

13. Signature of an officer listed in item 12:

By:

*John C. Rodriguez, as attorney-in-fact*

Print Name & Title: Frederick S. Hill, President

Date: November 6, 1995

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL TELECONSULTANTS CORP." 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 SECOND DAY OF NOVEMBER, A.D. 1995.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 7698362

11-02-95