

M99000001758

FILING OR RECORDING OF DOCUMENTS

Date: September 29, 1999 Our File No:

Re: W²COM International, LLC

The following document(s) are enclosed for:

☒ Filing ☐ Recording with your office.
Application for Authorization to Transact
Business

- ☐ Please return file-marked copies to us.
- ☐ Please enter date of filing and return this form to us by _____, 19____.
- ☐ Charge our account for fees.
- ☒ Check enclosed to cover fees, \$ 250.00

Secretary of State - FL
Corporations Division
409 East Gaines Street
Tallahassee, FL 32301

Nowalsky, Bronston & Gothard, APLLC
Attorneys At Law
3500 North Causeway Boulevard, Suite 1442
Metairie, Louisiana 70002
Telephone (504) 832-1984 FAX (504) 831-0892

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****250.00 ****125.00

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

M99-1758

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|-----------------|---------|
| Name | OR 11-9 |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Updater | |
| Verifier | |
| Acknowledgement | |
| W. P. Verifier | |



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 1999

NOWALSKY, BRONSTON & GOTHARD, APLLC
3500 NORTH CAUSEWAY BLVD., SUITE 1442
METAIRIE, LA 70002

SUBJECT: W2COM INTERNATIONAL, LLC
Ref. Number: W99000023293

We have received your document for W2COM INTERNATIONAL, LLC and your check(s) totaling \$250.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 899A00048899

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. W²COM International, LLC
(Name of foreign limited liability company)

2. Ohio 3. 31-1664906
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 18, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3500 Park Center Drive
Dayton, Ohio 45414
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

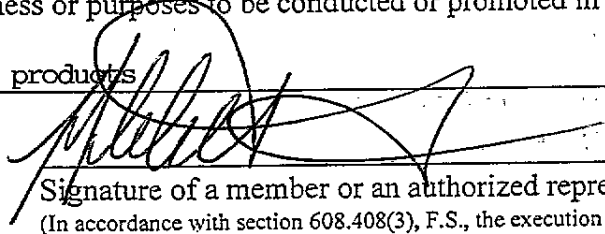
Mitchell Jones, 3500 Park Center Dr., Dayton, Ohio 45414

Don Hoendorf, 3500 Park Center Dr., Dayton, Ohio 45414

Gerry Sower, 3500 Park Center Dr., Dayton, Ohio 45414

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: the sale of telecommunications
services and products


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mitchell Jones

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

W²COM International, LLC

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.

(Name)

526 E. Park Avenue

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

City/State/Zip

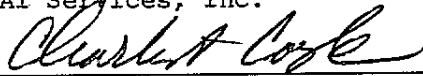
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

NRAI Services, Inc.



(Signature)

Charles A. Coyle - Asst. Secretary

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show W2COM INTERNATIONAL, LLC, an Ohio Limited Liability Company, Registration No. 1093548, registered to transact business in Ohio on August 18, 1999, and said registration is currently in FULL FORCE AND EFFECT upon the records of this office.



*WITNESS my hand and official seal
at Columbus, Ohio on
September 27, 1999*



**J. Kenneth Blackwell
Secretary of State**