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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CYBERTEL, COMMUNICATIONS CORP.

(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~

800003101718--1

Please return all correspondence concerning this matter to the following:

-01/18/00--01130--006
*****78.75 *****78.75

REBECCA J. ANTICO

(Name of Person)

R.J. ANTICO, INC.

(Firm/Company)

5922 LAS COLINAS CIRCLE

(Address)

LAKE WORTH, FL 33463

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REBECCA J. ANTICO at

(561) 432-2153

(Name of Person)

(Area Code & Daytime Telephone Number)

Name	1/24/00
Availability	OK
STREET ADDRESS:	
Qualification/Tax Lien Section	
Division of Corporations	
409 E. Gaines St	
Tallahassee, FL 32399	
Printer	
Reviewer	
Action/Assignment	DLC
W. P. Verifier	DLC

MAILING ADDRESS

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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**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. **CYBERTEL, COMMUNICATIONS CORP.**

(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. Nevada 3. 86-0862532
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/ 1/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable - Cybertel intends to begin transacting business upon acceptance of this application.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1027 South Rainbow Blvd., #145
Las Vegas, Nevada 89128
(Current mailing address)

8. Telecommunications Services
(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: **NATIONAL REGISTERED AGENTS, INC.**

Office Address: **526 E. PARK AVENUE**
TALLAHASSEE, Florida, **32301**
(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 ad 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 am familiar with and accept the obligations of my position as registered agent

Eileen Ash, Asst. Secretary
(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: Richard Mangiarelli

Address: 1027 S. Rainbow Blvd., #145

Las Vegas, NV 89128

Vice Chairman: None

Address:

Director: Paul Mills

Address: 4275 Executive Square, #510

La Jolla, CA 2037

Director: John Jordan

Address: 4275 Executive Square, #510

La Jolla, CA 2037

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TALLAHASSEE, FLORIDA

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

President: Richard Mangiarelli

Address: 1027 South Rainbow Blvd., Ste #145

Las Vegas NV 89128

Vice President: None

Address:

Secretary/Treasurer : Paul Mills

Address: 4275 Executive Square, #510, La Jolla, CA 92037

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

13.

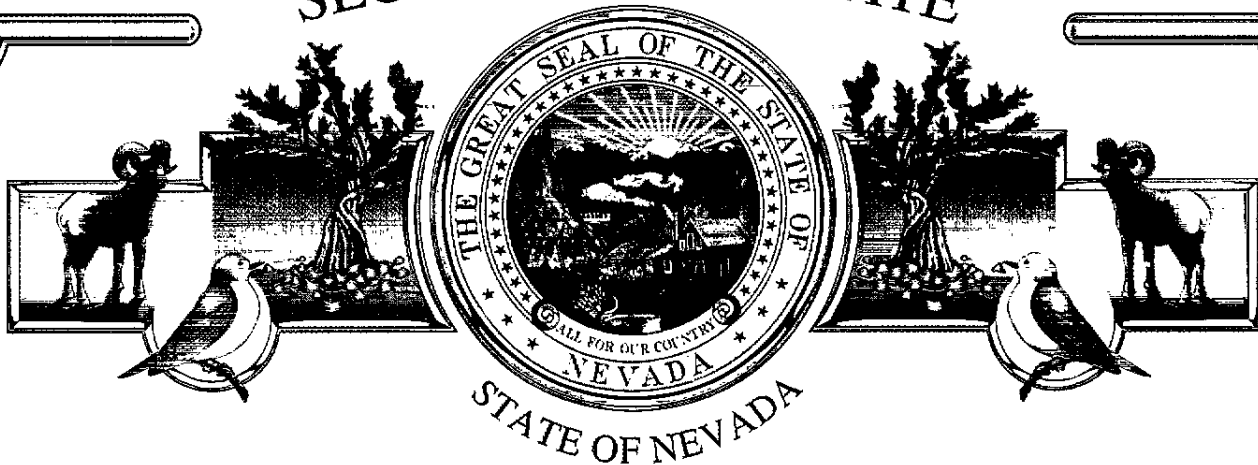


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 Richard Mangiarelli, President

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CYBERTEL, COMMUNICATIONS CORP.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 1, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on December 6, 1999.

Dean Heller

Secretary of State

By

Debra M. Mayfield

Certification Clerk



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SECRETARY OF STATE
CLERK'S OFFICE
FLORENCE, NEVADA