

Document Number Only

F00000001520

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003174396--0

-03/17/00--01072--001

*****70.00 *****70.00

Embratel Americas, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☐ Will Wait

☒ Pick Up

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Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3/17

PLEASE RETURN EXTRA COPIES

FILE STAMPED

THANKS

CONNIE

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

00 MAR 17 PM 12:12

RECEIVED

3/17/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: EMBRATEL AMERICAS, INC.
Ref. Number: W00000007262

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 17 PM 4:05

We have received your document for EMBRATEL AMERICAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Secretary of State of Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 700A00014943

3/20

* Please backdate filing to:

March 17th.

Thanks!

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 20 PM 1:20

RECEIVED

**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.**

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAR 17 PM 4:05

1. Embratel Americas, 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. Delaware

(State or country under the law of which it is incorporated)

3. 65-0988886

(FEI number, if applicable)

4. February 17, 2000

(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 817.155, F.S.)

7. 800 Douglas Road, Suite 500, Coral Gables, Florida 33134

(Current mailing address)

8. Communications and related activities

(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: Embratel Americas, Inc.Office Address: 800 Douglas Road, Suite 500Coral Gables, Florida, 33134

(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.

Embratel Americas, Inc.

(Registered agent's signature)

John D. Passauer, Treasurer

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: (Street address ONLY - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Jorge L. RodriguezAddress: 800 Douglas Road, Suite 500Coral Gables, Florida 33134Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAR 17 PM 4:05**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Jorge L. RodriguezAddress: 800 Douglas Road, Suite 500Coral Gables, Florida 33134Vice President: N/A

Address: _____

Secretary: Pedro Antonio Batista MartinsAddress: 800 Douglas Road, Suite 500Coral Gables, Florida 33134Treasurer: John D. PassauerAddress: 800 Douglas Road, Suite 500Coral Gables, Florida 33134**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 D. Passauer

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

State of Delaware
Office of the Secretary of State

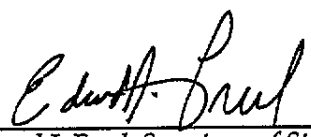
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMBRATEL AMERICAS, INC." 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 SEVENTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 17 PM 4:05




Edward J. Freel, Secretary of State

3156716 8300

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AUTHENTICATION:

0322127

DATE:

03-17-00