

# F00600001627

## TRANSMITTAL LETTER

W99-29282

00789-00701-00647-00671

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

700003074297--0  
-12/17/99--01082-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TRIANGLE Telecom 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:

GIRARDEAU Andre  
(Name of Person)

TRIANGLE TELECOM Inc  
(Firm/Company)

2215 NIS 207 st  
(Address)

AVENTURA FL 33180  
(City, State and Zip Code)

FILED  
00 MAR 24 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

GIRARDEAU Andre at (305) 803-7175  
(Name of Person) Area Code & Daytime Telephone Number

mtu  
3/24

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 23, 1999

GRARDEAU ANDRE  
2215 NE 207 ST.  
AVENTURA, FL 33180

SUBJECT: TRIANGLE TELECOM INC.  
Ref. Number: W99000029282

We have received your document for TRIANGLE TELECOM 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):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 799A00060075

00 MAR 24 AM 9:45  
SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/01 BY 1043  
ALAN M. KEEFER

FILED

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Triangle Telecom 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 3. 52-2199534  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 27, 1999 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON AUTHORIZATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2215 NE 207th Street  
Aventura, FL 33180  
(Current mailing address)

8. doing business in the state of Florida / communications Co.  
(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: Andre Girardeau

Office Address: 2215 NE 207th Street

Aventura, Florida, 33180  
(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.

  
(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.

FILED  
00 MAR 24 11 9:45  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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: ANDRE GIRARDEAU

Address: 2215 NE 207th St.  
Aventura, FL 33180

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ANDRE GIRARDEAU

Address: 2215 NE 207th St.  
Aventura, FL 33180

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: ANDRE GIRARDEAU

Address: 2215 NE 207 St  
AVENTURA, FL 33180

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: ANDRE GIRARDEAU

Address: 2215, NE 207 St  
AVENTURA, FL 33180

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. GIRARDEAU Andre X Pres.  
(Typed or printed name and capacity of person signing application)

FILED  
00 MAR 24 AM 9:45  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIANGLE TELECOM 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 THIRTEENTH DAY OF MARCH, A.D. 2000.

FILED

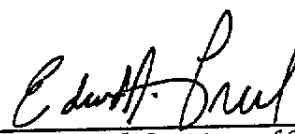
00 MAR 24 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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001124281

  
Edward J. Freel, Secretary of State

0310048

AUTHENTICATION:

03-13-00

DATE: