

03/27/20

11:39

CCF 9224003

NO. 649

F00000001669

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000013056 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 23 PM 12:22

FILED

mtu
3/27

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

RECEIVED

00 MAR 27 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

SOUTEL, INC.

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

03/27/2000 11:39 CCRS → 9224003
50)487-6013 03/23/00 15:05 Fl Dept of State p1 /1
(850)487-6013

NO.649 002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2000

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: SOUTEL, INC.
REF: W00000007852

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H00000013056
Letter Number: 900A00016253

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

30 MAR 23 PM 12:22

FILED

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

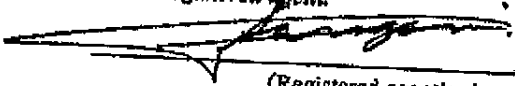
H000000130567

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. SOUTEL INCORPORATED
(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. DE
(State or country under the law of which it is incorporated)
3. 65-0991734
(FEI number, if applicable)
4. 2/2/00
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/22/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 22051 E. MONTEIA DR.
BOCA RATON FL 33433
(Current mailing address)
8. TELECOMMUNICATION HOLDING COMPANY
(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: SOUTEL INC., FRANK SPALOSKI
Office Address: 22051 E. MONTEIA DR.
BOCA RATON FL, Florida, 33433
(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 state of the law of which it is incorporated.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
00 MAR 23 AM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000130567

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: YARON PELEDAddress: 1309 S. MARY ST
SUNNYVALE CA 94087Vice Chairman: SIDI AOURIDAddress: 6 SECTEUR 21 BLOC A, RD. ASSANOU
RD. ASSANADUBAR, HAY RYAD, RABAT, MOROCCO

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: YARON PELEDAddress: 1309 S. MARY ST
SUNNYVALE CA 94087Vice President: SIDI AOURIDAddress: 6 SECTEUR 21 BLOC A, RD. ASSANOU
RD. ASSANADUBAR, HAY RYAD, RABAT, MOROCCOSecretary: FREDICK SARAGOSSEAddress: 22051 E. MONTEVA DR.
BOCA RATON, FL 33433

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. [Signature]

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

14. FREDICK SARAGOSSE, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)FILED
00 MAR 23 AM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000130567

State of Delaware
Office of the Secretary of State

H00000013056 7
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTEL, 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 TWENTY-SECOND DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTEL, INC." WAS INCORPORATED ON THE SECOND DAY OF FEBRUARY, A.D. 2000.

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

FILED
00 MAR 23 AM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3169498 8300

001146143

Edward J. Freel
Edward J. Freel, Secretary of State

0332231

AUTHENTICATION:

DATE: 03-22-00
H00000013056 7