

F00000002172

*Sum State Records*  
Requester Name

Address

City/State/Zip Phone #

FILED  
00 APR 19 AM 11:28  
SECRETARY OF CORPORATIONS  
FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MTS Telecommunications, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

File 1st  
700003214387--0  
-04/19/00--01043--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED  
00 APR 19 AM 10:31  
SECRETARY OF CORPORATIONS  
FLORIDA

h/k  
4/19/00

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR 19 AM 11:28

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. MTS Telecommunications, 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. 65-0436723 (FEI number, if applicable)

4. June 15, 1993 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/00 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 551 SE 8<sup>th</sup> Street, Suite #600  
Delray Beach, Florida 33483  
(Current mailing address)

8. All lawful purposes as permitted under Delaware law.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

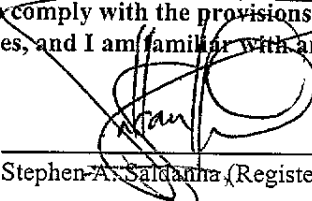
9. Name and street address of Florida registered agent:(P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Stephen A. Saldanha

Office Address: 551 SE 8<sup>th</sup> Street, Suite #600  
Delray Beach, Florida 33483  
(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.

  
\_\_\_\_\_  
Stephen A. Saldanha (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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 19 AM 11:28

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Stephen A. Saldanha  
Address: 551 SE 8<sup>th</sup> Street, Suite #600  
Delray Beach, Florida 33483

Director: Stefan Saldanha  
Address: 551 SE 8<sup>th</sup> Street, Suite #600  
Delray Beach, Florida 33483

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

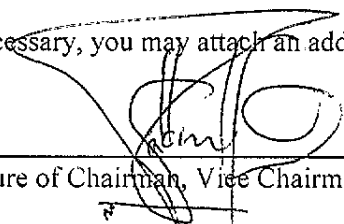
President: Stephen A. Saldanha  
Address: 551 SE 8<sup>th</sup> Street, Suite #600  
Delray Beach, Florida 33483

Vice President: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Stefan Saldanha  
Address: 551 SE 8<sup>th</sup> Street, Suite #600  
Delray Beach, Florida 33483

Treasurer: Stephen A. Saldanha  
Address: 551 SE 8<sup>th</sup> Street, Suite #600  
Delray Beach, Florida 33483

**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. Stephen A. Saldanha, President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 19 AM 11:28

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MTS TELECOMMUNICATIONS, 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-THIRD DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MTS TELECOMMUNICATIONS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JUNE, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2340171 8300

001148504

AUTHENTICATION:

0335029

DATE:

03-23-00