

F00000002277

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BroadTier Communications, 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:

Kathryn Wells 200003215022--7  
(Name of Person) -04/19/00--01090--015  
Kaizen Solutions, Inc. \*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Firm/Company)  
7100 Plantation Rd. Ste. 2  
(Address)  
Pensacola, FL 32504  
(City/State/Zip)

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

Kathryn Wells at (850) 479-3966  
(Name of Person) (Area Code & Daytime Telephone Number)

4/25  
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00 APR 19 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. BroadTier Communications 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. 59-3638304  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-11-2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7100 Plantation Rd. Ste 2  
Pensacola, Fl 32504  
(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: Kathryn Wells  
Office Address: 7100 Plantation Rd. Ste 2  
Pensacola, Florida, 32504  
(Zip code)

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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.*  
Kathryn Wells  
(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)

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

Chairman: Jeff Hammond

Address: 6470 Myrtle Hills Circle  
Pensacola, FL 32506

Vice Chairman: Kathryn Wells

Address: 830 Shadow Ridge Dr.  
Pensacola, FL 32514

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

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

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

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

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

President: Jeff Hammond

Address: 6470 Myrtle Hills Circle  
Pensacola, FL 32506

Vice President: N/A

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

Secretary: Kathryn Wells

Address: 830 Shadow Ridge Dr.  
Pensacola, FL 32514

Treasurer: Kathryn Wells

Address: 830 Shadow Ridge Dr.  
Pensacola, FL 32514

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

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

14. Kathryn Wells  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADTIER COMMUNICATIONS, 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 TWELFTH DAY OF APRIL, A.D. 2000.

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00 APR 19 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Edward J. Freel*

Edward J. Freel, Secretary of State



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AUTHENTICATION:

0377598

DATE:

04-12-00