

F000000000002608

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ecocom USA Limited
(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.

40000318894--2
-03/28/00--01043--002
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

Kristopher E. Twomey, Esq.
(Name of Person)

Pepper & Corazzini, L.L.P.
(Firm/Company)

1776 K Street, N.W., Suite 200
(Address)

Washington, DC 20006
(City/State/Zip)

W-8630

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

Kristopher E. Twomey at (202) 296-0600
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAY 10 PM 1:10

FILED

W 5/10

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

88

PEPPER & CORAZZINI, LLP
ATTORNEYS AT LAW

1776 K STREET, N.W., SUITE 200
WASHINGTON, D.C. 20006-2334

KRISTOPHER E. TWOMEY

NOT ADMITTED IN D.C.
EXT. 223
KET@COMMLAW.COM

March 24, 2000

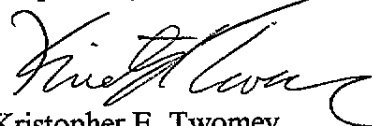
State of Florida
Secretary of State
Qualification/Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization
to Transact Business in Florida for
Ecocom USA Limited

To Whom It May Concern:

Please find enclosed an original and three (3) copies of Ecocom USA Limited's Application by Foreign Corporation for Authorization to Transact Business in Florida. Also attached is a check in the amount of \$87.50 to cover filing fees. Please contact me if there any questions in regards to this filing.

Respectfully submitted,



Kristopher E. Twomey
Counsel to Ecocom USA Limited

Enclosure
KET/sb
i:\wp\2628\cofacoverltrFL.doc

(202) 296-0600
FAX (202) 296-5572
WWW.COMMLAW.COM

FILED
MAY 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 2000

KRISTOPHER E. TWOMEY, ESQ.
PEPPER & CORAZZINI, L.L.P.
1776 K STREET, NW, SUITE 200
WASHINGTON, DC 20006

SUBJECT: ECOCOM USA LIMITED
Ref. Number: W00000008630

FILED
00 MAY 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for ECOCOM USA LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

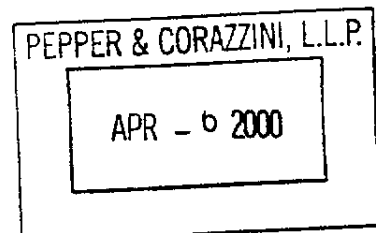
Please note that this addition is only for use in Florida, and does not affect your filing in Delaware in any way.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 400A00017771



PEPPER & CORAZZINI, LLP
ATTORNEYS AT LAW

1776 K STREET, N.W., SUITE 200
WASHINGTON, D.C. 20006-2334

KRISTOPHER E. TWOMEY
EXT. 223
KET@COMMLAW.COM

(202) 296-0600
FAX (202) 296-5572
WWW.COMMLAW.COM

May 2, 2000

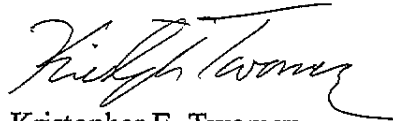
State of Florida
Secretary of State
Qualification/Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization
to Transact Business in Florida for
Ecocom USA Limited

To Whom It May Concern:

Please find enclosed an original and three (3) copies of Ecocom USA Limited's Application by Foreign Corporation for Authorization to Transact Business in Florida. The application has been revised to reflect changes requested by Lee Rivers of Division staff. Please contact me if there any questions in regards to this filing.

Respectfully submitted,



Kristopher E. Twomey
Counsel to Ecocom USA Limited

Enclosure
KET/sb
i:\wp\2628\cofacoverltrFL.doc

FILED
00 MAY 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Ecocom USA Limited Corporation
(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. 541875641
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 8, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8605 Westwood Center Drive, Suite 304
Vienna, VA 22182
(Current mailing address)
8. Provision of 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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

FILED
00 MAY 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Charles F. Shampang, Charles F. Shampang, Assistant Secretary
(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: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
00 MAY 10 PM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Lewis Farsedakis, President
(Typed or printed name and capacity of person signing application)

Ecocom USA Limited

Officers and Directors

Percentage Ownership

Edward Manukian
CEO/Director
6129 Brook Drive,
Falls Church, Virginia 22044

28%

Walter Zinsser
Director
71 Park Street,
London, W1Y 3HB
United Kingdom

14%

Olav Ermgassen
Director
Randall House,
18 Woodstock Road,
London, W4 1UE
United Kingdom

14%

Jack Hazout
Director
c/o ESDS
8, rue Lafouge,
94250, Gentilly,
France

14%

Curt Coward
Assistant Secretary
c/o McGuire Woods
8280 Greensboro Drive,
McLean, Virginia, 22102

10%

Lewis Farsedakis
President
1500 Northern Neck Dr.,
Unit Number 202
Vienna, Virginia, 22182

10%

Anselm Baumgarten
Secretary
Feuerbachstrasse 12,
Frankfurt am Main, 60325
Germany

0%

FILED
00 MAY 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 "ECOCOM USA LIMITED" 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-NINTH DAY OF FEBRUARY, A.D. 2000.

FILED
00 MAY 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

2830150 8300

001097920

AUTHENTICATION: 0285759

DATE: 02-29-00