

FOOOOOO2739

5.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Fuzion 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:

Larry T. Schone  
(Name of Person) 000003240630--8  
-05/04/00--01097--012  
\*\*\*\*78.75 \*\*\*\*78.75  
Fuzion Technologies, Inc.  
(Firm/Company)  
5255 N. Federal Highway Ste 300  
(Address)  
Boca Raton, Florida 33487  
(City/State/Zip)

W-12135

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

Larry Schone at ( 561 ) 573-0320  
(Name of Person) (Area Code & Daytime Telephone Number)

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00 MAY 11 AM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399  
850-488-9000

MAILING ADDRESS:

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

mtu  
4/16

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 9, 2000

LARRY T. SCHONE  
5255 N. FEDERAL HWY, STE 300  
BOCA RATON, FL 33487

SUBJECT: FUZION TELECOM, INC.  
Ref. Number: W00000012135

We have received your document for FUZION TELECOM, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 800A00025779

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MAY 11 AM 2:33  
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. Fuzion 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. Nevada 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-18-99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4-30-00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5255 N. Federal Highway Ste 300  
Boca Raton, Florida 33487  
(Current mailing address)

8. Equipment Reseller  
(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: Larry Schone

Office Address: 5255 N. Federal Highway Ste 300

Boca Raton, Florida, 33487  
(Zip code)

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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.*

Larry Schone  
(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: Gary W. Boyce

Address: 5255 N. Federal Highway Ste 300  
Boca Raton, Florida 33487

Vice Chairman: David L. Frank

Address: 5255 N. Federal Highway Ste 300  
Boca Raton, Florida 33487

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

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

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

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

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

President: David L. Frank

Address: 5255 N. Federal Highway Ste 300  
Boca Raton, Florida 33487

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

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

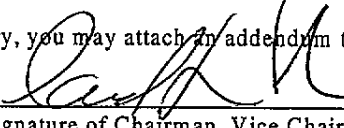
Secretary: Daniel A. Scaduto

Address: 5255 N. Federal Highway Ste 300  
Boca Raton, Florida 33487

Treasurer: Daniel A. Scaduto

Address: 5255 N. Federal Highway Ste 300  
Boca Raton, Florida 33487

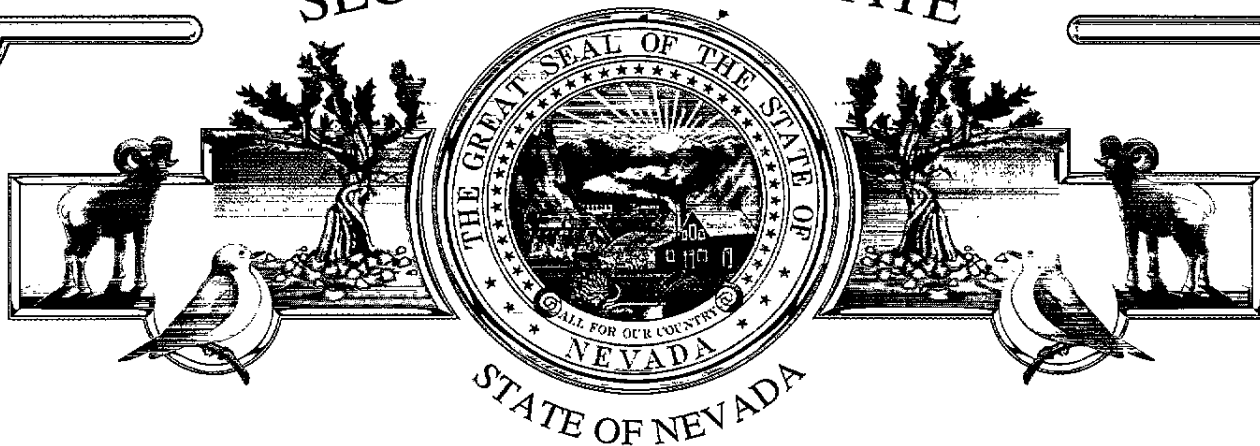
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. DAVID L. FRANK PRESIDENT  
(Typed or printed name and capacity of person signing application)

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00 MAY 11 AM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FUZION TELECOM, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 18, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office,  
Carson City, Nevada, on May 11, 2000.



By

Secretary of State

Certification Clerk

FILED  
MAY 11 AM 12:33  
CLERK OF STATE  
CARSON CITY, NEVADA