

F00000003013

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: RNK, Inc. d/b/a RNK Telecom
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam: 00789-00310-00071

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:

DOUGLAS DENNY-BROWN
(Name of Person)

W-11105

RNK Telecom
(Firm/Company)

100003212371--2

-04/18/00-01039-005

*****70.00 *****70.00

1044 Central Street
(Address)

Stoughton, MA 02072
(City/State/Zip)

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

Doug Denny-Brown at (781) 297-9831
(Name of Person) (Area Code & Daytime Telephone Number)

00 MAY 26 20 9:26

RECEIVED
DIVISION OF CORPORATIONS

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

DOUGLAS DENNY-BROWN
RNK TELECOM
1044 CENTRAL STREET
STOUGHTON, MA 02072

SUBJECT: RNK, INC.
Ref. Number: W00000011105

We have received your document for RNK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 200A00023136

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Richard N. Koch, do hereby certify
(Name)

that this Resolution of the Board of Directors of RNK INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Massachusetts,

was duly adopted on May 10, 2000.

Be it resolved, that RNK INC.
(Corporate Name)

organized and existing in the State of Massachusetts, hereby adopts the name

RNK TELECOM, INC. for use in Florida.

Dated: 5/10/00

Richard N. Koch

Signature of either Chairman, Vice Chairman or any officer

Richard N. Koch, President

Type or print Name

**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. RNK 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. Massachusetts 3. 043149569
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/31/92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1044 Central Street Stoughton, MA 02072
(Principal office address)

b. 1044 Central Street Stoughton, MA 02072
(Current mailing address)

8. LOCAL LONG DISTANCE CALLING CARDS + OTHER
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
TELECOMMUNICATIONS SERVICES + PRODUCTS

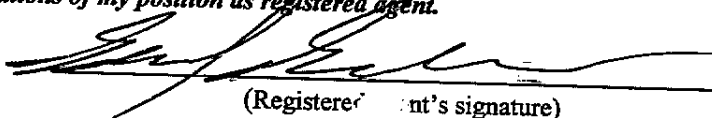
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT CORP. SYSTEM

Office Address: 1200 S. PINE
ISLAND ROAD / PLANTATION, Florida 33324
(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 jurisdiction under the law of which it is incorporated.

STATE OF FLORIDA
DIVISION OF CORPORATIONS
JAN 26 PM 9:26

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

Chairman: RICHARD N. KOCH

Address: 10 Lilac Street

Sharon, MA 02067

Vice Chairman: JOY TESSIER

Address: 250 Mechanic Street

Canton, MA 02021

Director: PAULA KOCH

Address: 10 Lilac Street

Sharon, MA 02067

Director: _____

Address: _____

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

President: RICHARD N. KOCH

Address: 10 Lilac Street

Sharon, MA 02067

Vice President: JOY TESSIER

Address: 250 Mechanic Street

Canton, MA 02021

Secretary: JOY TESSIER

Address: 250 Mechanic Street

Canton, MA 02021

Treasurer: JOY TESSIER

Address: 250 Mechanic Street

Canton, MA 02021

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. RICHARD N. KOCH, PRESIDENT

(Typed or printed name and capacity of person signing application)

4/12/2000



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

April 14, 2000

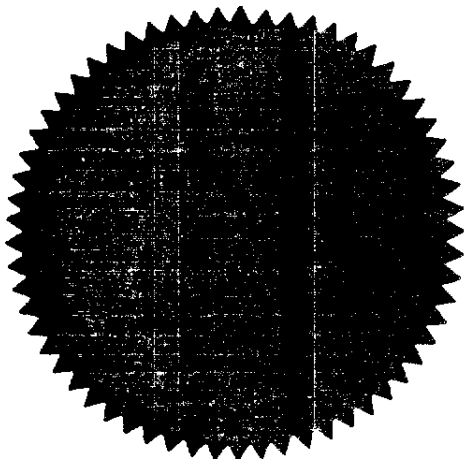
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

RNK INC.

is a domestic corporation organized on **January 31, 1992**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

