

# F00000003927

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Latin American Broadband, 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:

Scott R. Carpenter  
(Name of Person)  
Parsons, Behle & Latimer  
(Firm/Company)  
201 S. Main Street, Suite 1800  
(Address)  
SLC, UT 84111  
(City/State/Zip)

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

400003318874--5  
-07/11/00--01008--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Scott Carpenter at ( 801 ) 532-1234  
(Name of Person) (Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	
Document	Qualification/Tax Lien Section
Examined	Division of Corporations
Updated	409 E. Gaines St.
	Tallahassee, FL 32399
Date of	Enclosed is a check for the following amount:
Verify	DCC
Acting	<input type="checkbox"/> \$70.00 Filing Fee
Registration	DCC
W. P. Verifier	DCC

### MAILING ADDRESS:

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

FILED  
00 JUL 11 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ \$78.75 Filing Fee & Certificate of Status  
☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F00000003927

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

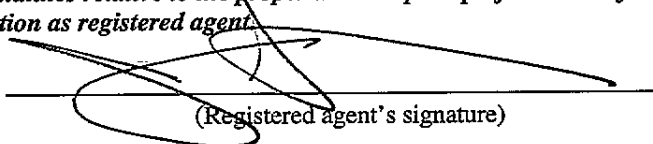
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Latin American Broadband, 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. June 16, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 102 West 500 South  
Salt Lake City, UT 84111  
(Current mailing address)
8. any lawful purpose  
(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: Jerry Slovinski
- Office Address: 1300 Sawgrass Corporate Parkway ste 110  
Sunrise, Florida, 33323  
(Zip code)

FILED  
00 JUL 11 PM 1:25  
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.*

  
(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: Troy D'Ambrosio

Address: 102 W. 500 S.

Salt Lake City, Utah 84101

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: Brian Reynolds

Address: 1300 Sawgrass Corporate Parkway, Suite 110

Sunrise, FL 33323

Vice President: Troy D'Ambrosio

Address: 102 W. 500 S.

Salt Lake City, Utah 84101

Secretary: Anthony Sansone

Address: 102 West 500 South

Salt Lake City, Utah 84101

Treasurer: \_\_\_\_\_

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

FILED  
00 JUL 11 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. \_\_\_\_\_

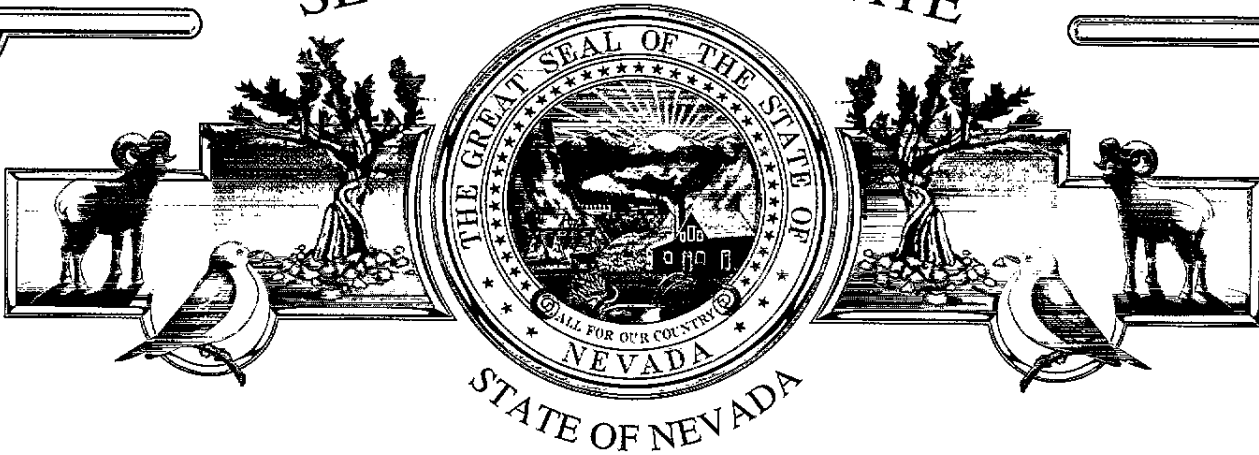
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Brian Reynolds, President

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

# 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 the filing of 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, **LATIN AMERICAN BROADBAND, 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 June 16, 2000, 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, in Carson City, Nevada, on June 27, 2000.



*Dean Heller*

Secretary of State

By

*Laquelline Curry*  
Certification Clerk

FILED

JUL 11 PM 1:25