

# FOOOOOO4120

DOCUMENT FILING TRANSMITTAL FORM

6.

LAT & Associates, Inc.  
 51 Everett Drive, Suite B-60  
 West Windsor, New Jersey 08550-0496

Telephone (609) 750-0400 . Fax (609) 750-0404  
 Internet Address: Ltonnessen@aol.com  
 Toll Free # 800 304-6822

Member of : National Public Records Research Association  
 and the Public Record Retriever Network

July 1, 2000

To: Florida Department of State  
 Division of Corporations

500003314005--9  
 -07/05/00--01115--009  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Leif A. Tonnessen

Re: Gemini Networks FL, Inc.

W-17267

Job # 00-6-5146

	Restated Articles of Incorporation		Biennial Report
	Articles of Organization		Change of Registered Agent & Office
	Application For Authority		Business Name Certificate
	Certificate of Limited Partnership		Articles of Dissolution
x	Application for Authority		Certificate of Amendment
X	Check Enclosed	#3985	Amount \$78.75

**Special Comments:**

Please file & return evidence of filing via FedEx.

**Type of Service:**

	Same Day	x	Expedited		Routine Basis
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mnt  
7/24

**Return Evidence to:**

Leif A. Tonnessen  
 LAT & Associates, Inc.  
 51 Everett Drive, Ste B-60  
 P.O. Box 496  
 West Windsor, New Jersey 08550-0496

**Return Evidence Via :**

	FAX 609 895-1776	x	Fedex #2140-9855-5		Regular Mail
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 10, 2000

LAT & ASSOCIATES, INC.  
51 EVERETT DR., STE B-60  
WEST WINDSOR, NJ 08550-0496

SUBJECT: GEMINI NETWORKS FL, INC.  
Ref. Number: W00000017267

We have received your document for GEMINI NETWORKS FL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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: 400A00037913

RECEIVED  
JUL 11 2000  
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**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. Gemini Networks FL, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 25, 2000 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 280 Trumbull Street, 24th Floor  
Hartford, CT 06103-3585  
(Current mailing address)
8. The provision of telecommunications services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida, 32301  
(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)  
*Leif A. Tonnessen, Assistant Secretary*

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: \_\_\_\_\_

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

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

14. Richard C. Rowlenson, Vice President  
(Typed or printed name and capacity of person signing application)

00 JUN 24 PM 8:30  
FALLS CHURCH, VA

(11/11)

**GEMINI NETWORKS FL, INC.: OFFICERS AND DIRECTORS**

**Directors:**

Haynes G. Griffin            280 Trumbull Street  
   24<sup>th</sup> Floor  
   Hartford, CT 06103-3585

Richard C. Rowlenon        280 Trumbull Street  
   24<sup>th</sup> Floor  
   Hartford, CT 06103-3585

**Officers:**

President:                        Haynes G. Griffin            280 Trumbull Street  
   24<sup>th</sup> Floor  
   Hartford, CT 06103-3585

Executive Vice President:    Arnold L. Chase            280 Trumbull Street  
   24<sup>th</sup> Floor  
   Hartford, CT 06103-3585

Executive Vice President:    Cheryl A. Chase            280 Trumbull Street  
   24<sup>th</sup> Floor  
   Hartford, CT 06103-3585

Vice President:                 Richard C. Rowlenon        280 Trumbull Street  
   24<sup>th</sup> Floor  
   Hartford, CT 06103-3585

Vice President:                 John P. Redding            280 Trumbull Street  
   24<sup>th</sup> Floor  
   Hartford, CT 06103-3585

Secretary:                        Richard C. Rowlenon        280 Trumbull Street  
   24<sup>th</sup> Floor  
   Hartford, CT 06103-3585

Treasurer:                        John P. Redding            280 Trumbull Street  
   24<sup>th</sup> Floor  
   Hartford, CT 06103-3585

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEMINI NETWORKS FL, 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 NINTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEMINI NETWORKS FL, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED  
JUN 11 11 43 AM '00



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0489616

DATE: 06-09-00