



**F0000005260**

UCC FILING & SEARCH SERVICES, INC.  
526 East Main Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

OFFICE USE ONLY  
813582/78.75-U

September 19, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BCI Southeast, Inc.

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Certificate of Fictitious Name

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-09/19/00--01005--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

**NEED TODAY**

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED  
00 SEP 19 AM 10:22  
DIVISION OF CORPORATION

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

In compliance with Section 607.1503, Florida Statutes, the following information is submitted to register a foreign corporation to transact business in the State of Florida:

1. The name of the corporation is **BCI Southeast, Inc.**
2. The corporation was incorporated under the laws of Delaware.
3. The date of incorporation was September 16, 1998, and its duration is perpetual.
4. The street address of its initial registered office, and the registered agent at that address is:

Terry J. Forman  
1501 SW Lejeune Road  
Coral Gables, Florida 33134

5. The street address of its principal office is:

6245 NW 9<sup>th</sup> Avenue, Suite 105  
Ft. Lauderdale, Florida 33309

6. The names and addresses of its officers and directors are as follows:

President /Chairman / Director	Richard Berliner 20 Bushes Lane Elmwood Park, NJ 07407
Secretary/ Chief Operating Officer / Director	Jeffrey A. Staley 20 Bushes Lane Elmwood Park, NJ 07407
Treasurer / Chief Financial Officer / Director	William Rose 20 Bushes Lane Elmwood Park, NJ 07407

7. The Federal Employer Identification Number of this corporation is 58-2416571.
8. The primary purpose of this corporation is site acquisition and construction, and any other related business in the telecommunications industry, as well as any other lawful business allowable within the United States.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. Attached hereto 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.

10. Having been named to accept service of process for **BCI SOUTHEAST INC.**, at the place designated in this certificate, I hereby agree to act in this capacity. I am familiar with and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: September 15, 2000

By:   
Terry J. Forman, Registered Agent

FILED  
SEP 19 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. The foregoing certificate is hereby submitted, in my capacity as so designated.

DATED: September 18, 2000

By:   
Richard Berliner, President

FILED  
SEP 19 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BCI SOUTHEAST, 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 TWELFTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BCI SOUTHEAST, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 1998.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0668830

DATE: 09-12-00