Tallal Lee, Los Formania (1997) Tallal Lee, Los Formania (1997

OFFICE USE ONLY 813582/78.75-U

September 19, 2000

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

SERVICES

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BCI Southeast, Inc.

Filing Evidence

- □ Plain/Confirmation Copy
- □ Certified Copy

Retrieval Request

- □ Photocopy
- □ Certified Copy

MA/19

Type of Document

- □ Certificate of Status
- ☐ Certificate of Good Standing
- □ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- □ Certificate of Fictitious Name

900003397699--5 -09/19/00--01005--019 *****78.75 *****78.75

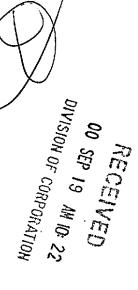
	NEW FILINGS
Х	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS				
	O TIDACI MANOS			
	Annual Reports			
	Fictitious Name			
	Name Reservation			
	Reinstatement			

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

	REGISTRATION/QUALIFICATION
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NEED TODAY



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 Flerida:

- 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 9th 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.

Richard Berliner, President

State of Delaware Office of the Secretary of State

PAGE 1

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 STATE

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.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0668830

DATE: 09-12-00

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