

#### TRANSMITTAL LETTER

	lification/Tax Lien Section ision of Corporations	l					
SUBJECT:	MAXTEL USA, INC.						
	(Name of	corporation -	must include suffi	x)		<del></del>	
Dear Sir or The enclose Florida", "C foreign corp			-	-	SECRETS I	FILI 00 SEP 28	
	n all correspondence conce				OF STATE E, FLORID <i>I</i>	M 10: 56	
	Angela Jalissell		<u> </u>		سنن	,	<b>š.</b>
	Law Office of Lance J.N	(Name of )  I. Steinhart	Person)		<del>-</del> " -	mh	
(Firm/C		(Firm/Cor	ompany)		<del></del>	201	P 5 7 7
	6455 East Johns Crossii	ng	Ste. 285			10/3	
		(Addre	ss)		<del></del> ` · · `	, 177	
	Duluth	GA (City/State	30097 e/Zip)		0340 /28/00- ***70.(	81090	
	eed to call someone conce	rning this m	atter, please call	<b>:</b>			
Angela Jansse	n		at (770)	232-9	200		
(Name	of Person)			ode & Daytime Tele	ephone Nu	mber)	: n
COURIER A	ADDRESS:		MAILING AI	DDRESS:	ı		-
Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399		Qualification/T Division of Co P. O. Box 6327 Tallahassee, FI	7			· . · · · · · · · · · · · · · · · · · ·	

Tallahassee, FL 32314

### 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.	MAXTEL USA, INC.						
••	(Name of corporation: must include the word "INCORPORA words or abbreviations of like import in language as will cle natural person or partnership if not so contained in the name	early indicate that it is a corporation instead of a					
2.	Nevada	<sub>2</sub> 54-1994682					
2.	(State or country under the law of which it is incorporated)	3. (FEI number, if applicable)					
4.	6/23/00	ς Perpetual					
	(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")					
6	upon qualification						
٠.	(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)						
7.	436 Lynchburg Ave.; Brookneal, VA 24528						
		•					
	(Current mailing	- S					
	(Current marining	address)					
8.	Provide Telecommunication Services	ETA AHAO					
_	(Purpose(s) of corporation authorized in home state or cour	ntry to be carried out in the state of Florida 2					
9.	Name and street address of Florida registered as acceptable)	gent: (P.O. Box or Mail Drop Box NOT					
	Name:TCS Corporate Services, Inc.	IO: 56					
	Office Address: 1406 Hays Street	Ste. #2					
		, Florida , 32301 (Zip Code)					
10.	Registered agent's acceptance:	(Zip Code)					
cor reg all and	ving been named as registered agent and to acceptoration at the place designated in this application at the place designated in this application agent and agree to act in this capacity. If statutes relative to the proper and complete perform accept the obligations of my position as registered accept the obligations of my position as registered agent's accept the acceptance of existence duly authentications.	ation, I hereby accept the appointment as urther agree to comply with the provisions of rmayice of my duties, and I am familiar with largents					
41,	delivery of this application to the Department of St official having custody of corporate records in the ju	ate, by the Secretary of State or other					

incorporated.

 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: See Attached 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. vice Chairman, or any officer listed in number 12 of the application) 14. Patric Boggs President (Typed or printed name and capacity of person signing application)

## <u>LIST OF OFFICERS & DIRECTORS OF</u> <u>Maxtel USA, inc.</u>

#### **OFFICERS**

Patric Boggs

President

Peter G. Maggi Mandy Boggs Secretary/Treasurer Assistant Secretary

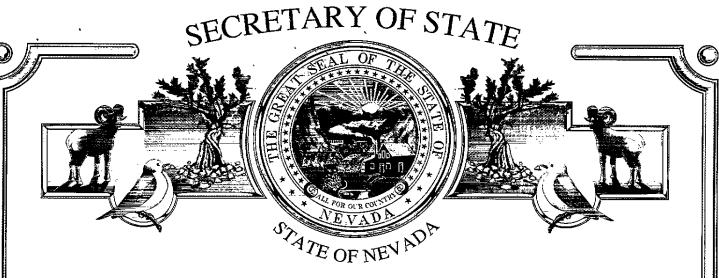
#### **DIRECTORS**

James Palmer Danny Dunnaway Patric Boggs Peter Maggi

All above listed Officers & Directors can be reached at the following principal office:

436 Lynchburg Avenue, Brookneal, VA 24528.

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 filings by 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 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, MAXTEL USA, 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 23, 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 September 20, 2000.

Secretary of State

(1) E (1).

Certification Clerk