

FO1000000127

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAO TELECOM, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

600003480346--4
-11/30/00--01012--002
*****87.50 *****87.50

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:

W - 28509

James Thompson

(Name of Person)

SAO TELECOM, INC.

(Firm/Company)

3936 S. Semoran Blvd. #373

(Address)

Orlando, FL 32822

(City/State and Zip code)

For further information concerning this matter, please call:

James Thompson
(Name of Person)

at (407) 694-3489
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 10 AM 8:07

FILED

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

mtu
1/10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2000

JAMES THOMPSON
3936 S. SEMORAN BLVD., #373
ORLANDO, FL 32822

SUBJECT: SAO TELECOM, INC.
Ref. Number: W00000028509

We have received your document for SAO TELECOM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the enclosed additional page of the application that was not with your original application.,

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: 000A00061309

FILED
JAN 10 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SAO TELECOM, 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
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 10/17/00.
(Date of incorporation)
5. Perpetual.
(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. 3936 S. Semoran blvd #373.
Orlando, FL 32822.
(Current mailing address)
8. Telecommunication testing & Programming.
(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: James Thompson
Office Address: 3936 S. Semoran blvd. # 373.
Orlando., Florida, 32822.
(Zip code)

FILED
JAN 10 AM 8 07
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.

James L. Thompson
(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)

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES I THOMPSON.

Address: 3936 S. SEMORAN BLVD #313
ORLANDO, FL 32822

Vice Chairman: JAMES THOMPSON.

Address: 3936 S. SEMORAN BLVD #313.
ORLANDO, FL 32822.

Director: JAMES THOMPSON.

Address: 3936 S. SEMORAN BLVD #313
ORLANDO, FL 32822

Director: _____

Address: _____

B. OFFICERS

President: JAMES THOMPSON.

Address: 3936 S. SEMORAN BLVD #313.
ORLANDO, FL 32822

Vice President: _____

Address: _____

Secretary: JAMES THOMPSON.

Address: 3936 S. SEMORAN BLVD #313
ORLANDO, FL 32822

Treasurer: JAMES THOMPSON.

Address: 3936 S. SEMORAN BLVD #313
ORLANDO, FL 32822

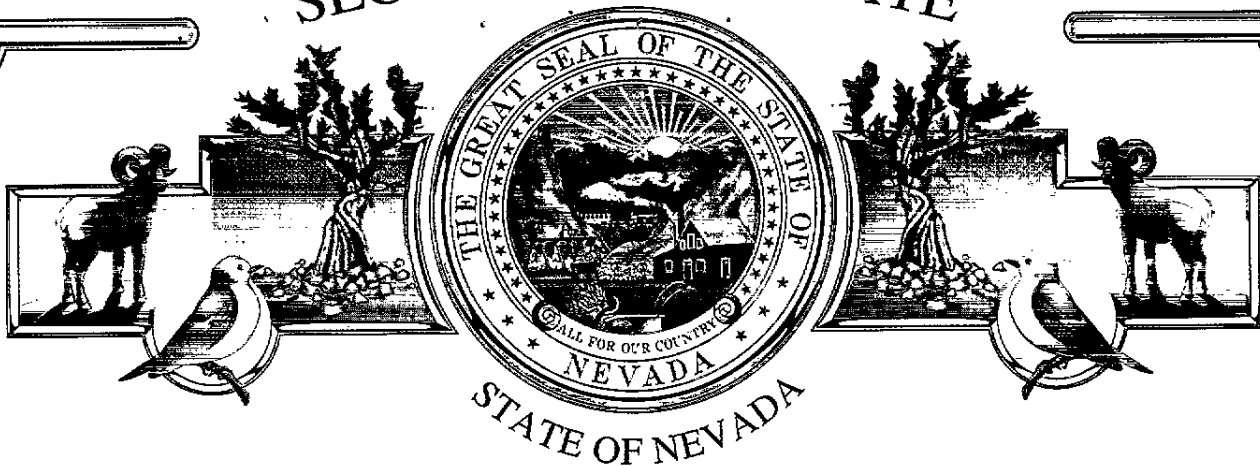
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James I Thompson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES THOMPSON, PRESIDENT.
(Typed or printed name and capacity of person signing application)

FILED
JAN 10 AM 8 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, and limited-liability partnerships 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, **SAO TELECOM, 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 **October 17, 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,
Las Vegas, Nevada, on **October 17, 2000**.

Dean Heller

Secretary of State

By

DeLana Mayne

Certification Clerk



FILED
JAN 10
MEB:07
SECRETARY OF STATE
Nevada