

Division of Corporations

F01000000481

Florida Department of State
Division of Corporations
Public Access System
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000010723 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED

01 JAN 25 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 JAN 25 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

U.S. REALTEL, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

H01000010723

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. U.S. RealTel, 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

(State or country under the law of which it is incorporated)

3. 36-4260426

(FEI number, if applicable)

4. February 20th, 2000

(Date of incorporation)

5.

PERPETUAL
(Duration: If our corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 607.155, F.S.)

7. ONE FINANCIAL PLAZA, Suite 1101

FORT LAUDERDALE, FL 33394

(Current mailing address)

To engage in any lawful act or activity for which a corporation is organized
(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: CorpDirect Agents

Office Address: 103 N. Maridja St. Lower Level

Tallahassee, Florida, 32315
(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.

Pam Wolfe

(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 which it is incorporated.

H01000010723

H01000010723

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: PERRY H. RUDAAddress: 1730 NORTH CLARK, #3012
CHICAGO, IL 60614

Vice Chairman: _____

Address: _____

Director: PERRY H. RUDAAddress: 1730 NORTH CLARK, #3012
CHICAGO, IL 60614Director: JORDAN E. GLAZOVAddress: 24714 NODDING FLOWER CT.
BARRINGTON, IL 60010

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: MARK J. GRANTAddress: 505 ISLE OF CAPRI
FORT LAUDERDALE, FL 33301FILED
01 JAN 26 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice President: _____

Address: _____

Secretary: CRAIG M. SIEGLERAddress: 609 NAUPHINE AVE.
NORTHBROOK, IL 60062

Treasurer: _____

Address: _____

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

13. Perry H. Ruda, Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. PERRY H. RUDA, CHAIRMAN & CEO
(Typed or printed name and capacity of person signing application)

H01000010723

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MARK J. GRANTAddress: 505 Isle of Capri
FORT LAUDERDALE, FL 33301Director: ROSS J. MANGANOAddress: 51430 NORWICH DRIVE
GRANGER, IN 46530

- 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.

Ray H. Ruska Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

FILED
01 JAN 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000010723

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: _____

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.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14. _____

(Typed or printed name and capacity of person signing application)

FILED
01 JAN 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000010723

FILED

01 JAN 25 PM 3:15

State of Delaware
Office of the Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. REALTEL, 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 SEVENTEENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "U.S. REALTEL, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2000.

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



Harriet Smith Windsor
Secretary of State

3185368 6300

010025559

AUTHENTICATION: 0918860

DATE: 01-17-01