

F01 0000000957 4.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NexGen Telecommunications, Inc.

(Name of corporation - must include suffix)

8000003707078--8
-02/16/01--01065--017
*****87.50 *****87.50

Dear Sir or Madam:

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:

Geoffrey B. Amend

(Name of Person)

NexGen Telecommunications, Inc.

(Firm/Company)

6851 Oak Hall Lane, Suite 102

(Address)

Columbia, MD 21045

(City/State and Zip code)

For further information concerning this matter, please call:

Steven J. Fogarty

(Name of Person)

at (410) 290-6870

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mtc
2/19

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

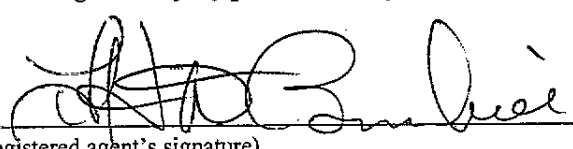
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NexGen Telecommunications, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 29 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6851 Oak Hall Lane, Suite 102; Columbia, MD 21045
(Principal office address)
6851 Oak Hall Lane, Suite 102; Columbia, MD 21045
(Current mailing address)
8. Telecommunication Service Provider
(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: Lloyd Brownhill
Office Address: 100 Eyster Blvd.
Rockledge, Florida 32955
(City) (Zip code)

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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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kevin D. Kuykendall

Address: 6851 Oak Hall Lane, Suite 102
Columbia, MD 21045

Vice Chairman: _____

Address: _____

Director: James L. Magruder, Jr.

Address: 6851 Oak Hall Lane, Suite 102
Columbia, MD 21045

Director: Michael Chambrello

Address: 504 Mount Vernon Road
Plantsville, CT 06479

B. OFFICERS

President: James L. Magruder, Jr.

Address: 6851 Oak Hall Lane, Suite 102
Columbia, MD 21045

Vice President: Chris Ricca

Address: 950 Highway 36
Hazlet, NJ 07730

Secretary: Geoffrey B. Amend


Address: 155 N. Market Suite 820, Wichita, KS 67202

Treasurer: Steven J. Fogarty

Address: 6851 Oak Hall Lane, Suite 102; Columbia, MD 21045

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

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

14. James L. Magruder - Director President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXGEN TELECOMMUNICATIONS, 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 NINTH DAY OF FEBRUARY, A.D. 2001.

FILED
00 FEB 16 PM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0965311

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DATE: 02-09-01