

FO1000000/783

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HORIZON TELECOM INTERNATIONAL, INC.
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam:

000003912190--0
-03/27/01--01067--006
*****70.00 *****70.00

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:

Debbie Love

(Name of Person)

Horizon Telecom International

(Firm/Company)

PO Box 510

(Address)

Charlotte, MI 48813

(City/State and Zip code)

For further information concerning this matter, please call:

Debbie Love

(Name of Person)

at (517) 541-3639

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 27 PM 4: 03

FILED

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

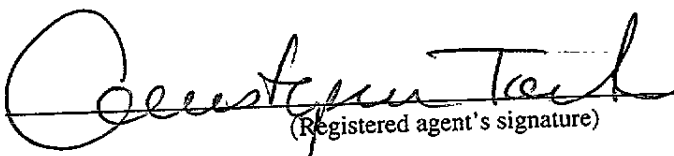
☐ \$78.75 Filing Fee &
Certified Copy

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

**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. Horizon Telecom International, 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. 04-3398641
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-7-97 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. 5050 NW 24th Circle, Boca Raton, FL 33431
(Principal office address)
PO Box 510, Charlotte, MI 48813
(Current mailing address)
8. Holding company
(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: Christopher Torto
Office Address: 5050 NW 24th Circle
Boca Raton, Florida 33431
(City) (Zip code)
10. Registered agent's acceptance:


(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.

FILED
01 MAR 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Hayes

Address: 1 Liberty Square, Boston, MA 02109

Vice Chairman: Chris Torto

Address: PO Box 510, Charlotte, MT 48813

Director: Matt Murphy

Address: 1 Liberty Square, Boston, MA 02109

Director: Scott Perper

Address: 301 S. College Street, Charlotte, NC 28288-0735

B. OFFICERS

President: Chris Torto

Address: PO Box 510, Charlotte, MT 48813

Vice President: David Keefe

Address: Rua Jose Meneghel, 65, Distrito Industrial Maria Joana C. Abraao
Americana, SP 13478-820 BRAZIL

Secretary: Chris Torto

Address: PO Box 510, Charlotte, MT 48813

Treasurer: John Hayes

Address: 1 Liberty Square, Boston, MA 02109

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. Christopher Torto - Vice-Chairman
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HORIZON TELECOM INTERNATIONAL, 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 TWELFTH DAY OF MARCH, A.D. 2001.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1017045

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DATE: 03-12-01