

F01000003231

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MAJH

6/14

SUBJECT: Telnet Corporation
(Name of corporation - must include suffix)

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:

John R. Perkins, Jr.

(Name of Person)

100004419841--3

-06/14/01--01060--004

*****87.50 *****87.50

Jones, Troyan, Pappas & Perkins

(Firm/Company)

1472 Manning Parkway

(Address)

Powell, OH 43065

(City/State and Zip code)

For further information concerning this matter, please call:

John Perkins

(Name of Person)

at (614) 888-8500

(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

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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

MINUTE
OF
ACTION TAKEN BY ALL OF THE DIRECTORS
OF
TELNET CORPORATION

June 7, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned, being all of the directors of the above named corporation, take the following actions on the date set forth above by this writing signed and approved by each of them in lieu of a meeting of the Board of Directors of said corporation and pursuant to the provisions of Section 1701.54 of the Ohio Revised Code.

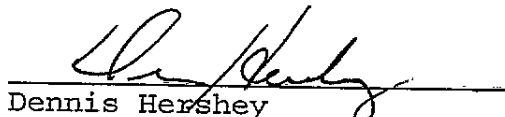
The following resolutions with respect to filing an Application by Foreign Corporation for Authorization to Transact Business in Florida are hereby adopted.

RESOLVED, that the president of the corporation, Lee S. Kleinman, is hereby authorized to execute an Application by Foreign Corporation for Authorization to Transact Business in Florida, as well as any and all other documents deemed necessary or desirable by him with regard to registering the corporation to do business in Florida

RESOLVED, FURTHER, that the name under which the corporation shall be registered in the State of Florida shall be Telnet Corporation of Ohio.

This Minute constitutes a complete record of all actions taken by the directors of the corporation without a meeting on the date set forth above.


Lee S. Kleinman


Dennis Hershey

**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. Telnet Corporation
(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. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 28, 1993 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. 659D Lakeview Plaza, Worthington, OH 43085
(Principal office address)
659D Lakeview Plaza, Worthington, OH 43085
(Current mailing address)
8. To carry on or undertake any lawful businesses, activities, or transactions, including, but not limited to, the sale and servicing of telephone equipment.
(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: Kim Corley
Office Address: 11336 Wiles Road
Coral Springs, Florida 33076
(City) (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.


Kim Corley

(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.

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SECRETARY OF STATE
TREASURER, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Lee S. Kleinman

Address: 659D Lakeview Plaza

Worthington, OH 43085

Director: Dennis Hershey

Address: 659D Lakeview Plaza

Worthington, OH 43085

B. OFFICERS

President: Lee S. Kleinman

Address: 659D Lakeview Plaza

Worthington, OH 43085

Vice President: N/A

Address: _____

Secretary: Vicki Grooms

Address: 659D Lakeview Plaza, Worthington, OH 43085

Treasurer: Vicki Grooms

Address: 659D Lakeview Plaza, Worthington, OH 43085

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. Lee S. Kleinman, President

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

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

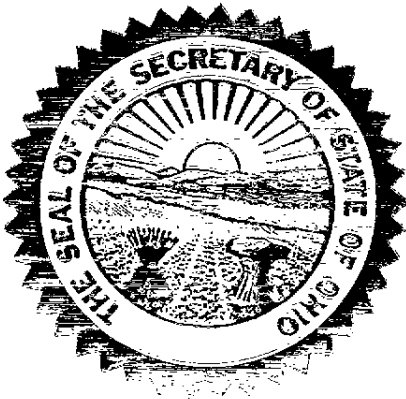
}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TELNET CORPORATION, an Ohio corporation, Charter No. 836618, having its principal location in Columbus, County of Franklin, was incorporated on January 28, 1993 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at

Columbus, Ohio on

June 4, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State