

# FOI 600006 5914

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LAYEL ONE HOLDINGS, INC.  
(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:

Tom Hofer (Name of Person) 700004676347--3  
-11/13/01--01043--004  
LAYEL ONE HOLDINGS, INC. (Firm/Company) \*\*\*\*\*78.75 \*\*\*\*\*78.75  
2626 COLE AVENUE SUITE 950 (Address)  
DAVIES, TX 75204 (City/State and Zip code)

For further information concerning this matter, please call:

Tom Hofer (Name of Person) at (214) 752-6204 (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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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

mt  
11/15

**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. LAYER ONE HOLDINGS, 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. TEXAS 3. 75-2948524  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 30, 2001 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1, 2001  
(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. 2626 COLE AVENUE SUITE 950 DALLAS, TX 75204  
(Principal office address)  
2626 COLE AVENUE SUITE 950 DALLAS, TX 75204  
(Current mailing address)
8. COLOCATION SERVICES TO THE TELECOMMUNICATIONS INDUSTRY  
(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: CT CORPORATION SYSTEM  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(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.*

Maria Ozaeta  
(Registered agent's signature)

**Maria Ozaeta  
Vice President**

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: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Thomas Hoefert SECRETARY  
(Typed or printed name and capacity of person signing application)

# LayerOne Holdings, Inc.

## Directors and Officers

Name	Address	Title
<b>Directors</b>		
David Belford	155 Miner's Trail Aspen, Colorado 81611	Director
Brandon Freeman	2626 Cole Avenue, Suite 950 Dallas, Texas 75204	Director
Alexander Muse	2626 Cole Avenue, Suite 950 Dallas, Texas 75204	Director
Jeffrey Olyan	18110 Midway Road, Suite 130 Dallas, Texas 75287	Director
Norman Winton	6466 Glendora Avenue Dallas, Texas 75230	Director
<b>Officers</b>		
Alexander Muse	2626 Cole Avenue, Suite 950 Dallas, Texas 75204	Chief Executive Officer
Brandon Freeman	2626 Cole Avenue, Suite 950 Dallas, Texas 75204	President, Chief Operating Officer
Thomas Hoefert	2626 Cole Avenue, Suite 950 Dallas, Texas 75204	Chief Financial Officer, Treasurer, Secretary

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Assistant Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LayerOne Holdings, Inc. (filing number: 163738100), a Domestic Business Corporation, was filed in this office on July 30, 2001.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 05, 2001.



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A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Assistant Secretary of State