

CT CORPORATION SYSTEM

F01000006118

CORPORATION(S) NAME

A.Sur Net Services, Inc.

0

FILED
01 NOV 28 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004697154- 3

11/28/01 01038-017
*****70.00 *****70.00

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign *qual.*

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Name

11/28/01

Order#: 4896486

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

BK

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JK

**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*

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1. A.Sur Net Services, 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. applied for

(FEI number, if applicable)

4. 10/19/20

(Date of incorporation)

5. Perpetual

(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. 2977 McFarlane Road, Suite 300, Coconut Grove, FL 33133

(Principal office address)

same

(Current mailing address)

provision of telecommunications-related services

8. _____

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: _____

Susan L. Eldredge

(Registered agent's signature) **Asst. Secretary & V. 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

SEE ATTACHMENT

Chairman: David Warnes

Address: 2977 McFarlane Road, Suite 300
Coconut Grove, FL 33133

Vice Chairman: _____

Address: _____

Director: David M. Martin

Address: 2977 McFarlane Road, Suite 300
Coconut Grove, FL 33133

Director: Louis Giordano

Address: 2977 McFarlane Road, Suite 300
Coconut Grove, FL 33133

B. OFFICERS

President: David Warnes

Address: 2977 McFarlane Road, Suite 300
Coconut Grove, FL 33133

Vice President: David M. Martin

Address: 2977 McFarlane Road, Suite 300
Coconut Grove, FL 33133

Secretary: Louis Giordano

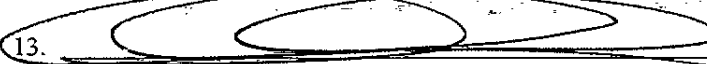
Address: 2977 McFarlane Road, Suite 300 Coconut Grove, FL 33133

Treasurer: Louis Giordano

Address: 2977 McFarlane Road, Suite 300 Coconut Grove, FL 33133

SEE ATTACHMENT

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. David M. Martin, Vice President

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

Attachment to Florida
 Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

- | | | |
|----|---|--|
| 1. | Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:
City:
State:
ZIP Code: | David Warnes
Officer, Director
President and CEO
Chairman
2977 McFarlane Road, Suite 300
Coconut Grove
FL
33133 |
| 2. | Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:
City:
State:
ZIP Code: | David M. Martin
Officer, Director
Exec. VP and Asst. Secretary
Other Director
2977 McFarlane Road, Suite 300
Coconut Grove
FL
33133 |
| 3. | Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:
City:
State:
ZIP Code: | Louis Giordano
Officer, Director
Exec. VP, Treasurer & Sec'y
Other Director
2977 McFarlane Road, Suite 300
Coconut Grove
FL
33133 |
| 4. | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Matthew B. Milstead
Officer
Vice President
2977 McFarlane Road, Suite 300
Coconut Grove
FL
33133 |

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 "A.SUR NET SERVICES, 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 FIFTH DAY OF NOVEMBER, A.D. 2001.

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

FILED
01 NOV 28 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3447980 8300

AUTHENTICATION: 1427513

010556010

DATE: 11-05-01