

6
FOI000006356

Lance J.M. Steinhart, P.C.

Attorney At Law
6455 East Johns Crossing
Suite 285
Duluth, Georgia 30097

Also Admitted in New York
and Maryland

Telephone: (770) 232-9200
Facsimile: (770) 232-9208

December 10, 2001

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314
(850) 488-9000

300004718609--4
-12/11/01--01053--002
*****70.00 *****70.00

Re: Certificate of Authority for Gold Line Telemanagement Inc.

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

1. Two originals of the Application for Certificate of Authority of a Foreign Corporation;
2. One Certificate of Good Standing issued by the State of Ontario, Canada; and
3. A check in the amount of \$70.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

When the application is accepted for filing, please forward in the overnight package enclosed. If you have any questions or require additional information regarding this filing, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,


Angela Janssen
Legal Assistant to Lance J.M. Steinhart

Enclosures

cc: Ms. Shala Yazdani (w/enc)

FILED
01 DEC 11 PM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
12/13

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gold Line Telemanagement 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:

Angela Janssen

(Name of Person)

Law Office of Lance J.M. Steinhart

(Firm/Company)

6455 East Johns Crossing

Ste. 285

(Address)

Duluth

GA

30097

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Angela Janssen

(Name of Person)

at (770)

232-9200

(Area Code & Daytime Telephone Number)

FILED
01 DEC 11 PM 9:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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:*

Gold Line Telemanagement Inc.

1. _____
(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. **Ontario** 3. **1359 2 9370**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **June 10, 1993** 5. **Perpetual**
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **upon qualification**
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. **180 West Beaver Creek Rd., Richmond Hill, Ontario L4B 1B4 Canada**

(Current mailing address)

8. **Provide Telecommunication Services**
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: **TCS Corporate Services, Inc.**

Office Address: **1406 Hays Street** Ste. #2

Tallahassee, Florida, **32301**

(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.



(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 DEC 11 PM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Ata Moeini President
(Typed or printed name and capacity of person signing application)

FILED
01 DEC 11 PM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIST OF OFFICERS & DIRECTORS OF
Gold Line Telemanagement Inc.

Officers

Ata Moeini President & Secretary

Directors

Ata Moeini

**All the above referenced Officers & Directors can be reached at:
180 West Beaver Creek Road, Richmond Hill, Ontario L4B 1B4 Canada**

FILED

01 DEC 11 PM 9:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Request ID: 003986772
Demande n°:
Transaction ID: 17423045
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 2001/12/04
Document produit le:
Time Report Produced: 14:45:21
Imprimé à:

Certificate of Status Certificat de statut

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

GOLD LINE TELEMAGEMENT INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001032798

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

JUNE 10 JUIN, 1993

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

DECEMBER 04 DÉCEMBRE, 2001

Director (A)
Directrice intérimaire

FILED
01 DEC 11 PM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.