

# FD-1606666666

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ORION TELECOM OPERATING CORPORATION  
(Name of corporation - must include suffix)

Dear Sir or Madam:

600004716476--3  
-12/10/01--01076--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

W. GLENN REDDEN W01-28329  
(Name of Person)

ORION TELECOM OPERATING CORPORATION  
(Firm/Company)

4919 SILVER FERN DRIVE  
(Address)

SARASOTA, FL 34241  
(City/State and Zip code)

For further information concerning this matter, please call:

W. GLENN REDDEN at (941) 371-8354  
(Name of Person) (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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01 DEC 26 PM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FL ORDA

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  
12/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 12, 2001

W. GLENN REDDEN  
4919 SILVER FERN DRIVE  
SARASOTA, FL 34241

SUBJECT: ORION TELECOM OPERATING CORPORATION  
Ref. Number: W01000028329

We have received your document for ORION TELECOM OPERATING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the application was not enclosed with your documents.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 701A0006531

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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. ORTON TELECOM OPERATING 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. NEVADA 3. 88-0497394  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 16, 2001 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. 4919 SILVER FERN DRIVE, SARASOTA, FL 34241  
(Principal office address)

SAME  
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL BUSINESS ACTIVITY PER ARTICLES OF  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) INCORPORATION

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

Name: W. GLENN REDDEN

Office Address: 4919 SILVER FERN DRIVE  
SARASOTA, Florida 34241  
(City) (Zip code)

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01 DEC 26 PM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

W. Glenn Redden  
(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.

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

A. DIRECTORS

Chairman: JERRY W. RAINEY  
Address: 9919 TOPAZ AVENUE, SUITE 105  
HESPERIA, CA 92345

Vice Chairman: BURL R. SHEPPARD  
Address: 500 CHESTNUT STREET, SUITE 1730  
ABILENE, TX 79602

Director: GARY S. ADWAR  
Address: 616 SAN VICENTE BLVD., SUITE A  
SANTA MONICA, CA 90402

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

B. OFFICERS

President: BURL R. SHEPPARD  
Address: 500 CHESTNUT STREET, SUITE 1730  
ABILENE, TX 79602

Vice President: GARY S. ADWAR  
Address: 616 SAN VICENTE BLVD, SUITE A  
SANTA MONICA, CA 90402

Secretary: W. GLENN REDDEN  
Address: 4919 SILVER FERN DRIVE, SARASOTA, FL 34241

Treasurer: W. GLENN REDDEN  
Address: 4919 SILVER FERN DRIVE, SARASOTA, FL 34241

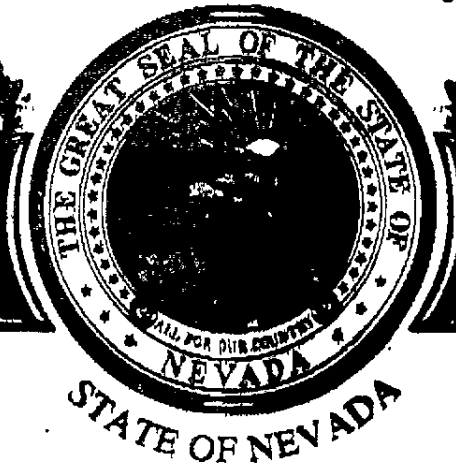
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TALLAHASSEE, FLORIDA

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

13. W. Glenn Redden  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. GLENN REDDEN, CFO / SEC / TREAS  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **GRION TELECOM OPERATING CORPORATION** did on April 16, 2001 file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on April 17, 2001.

Secretary of State

By

  
Certification Clerk

FILED  
01 APR 26 PM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

