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**DELAWARE
BUSINESS
INCORPORATORS
INC.®**

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Tel: 1.800.423.2993
Fax: 1.800.423.0423
E-mail: inc_info@delbusinc.com
Internet: <http://www.delbusinc.com>

- ☐ Delaware incorporation and Limited Liability Company (LLC) formation
- ☐ Shelf corporations always available
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- ☐ Office space for lease

December 19, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/26/01--01032--002
*****87.75 *****87.50

RE: RCH TELECOMMUNICATIONS SERVICES, INC. - #13610

Dear Secretary of State:

Please find enclosed the following documents:

Application for Authority to register a foreign corporation
Filing Fee
State of Delaware original official document (if required)

Please file these documents accordingly and return them to me at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 800-423-2993.

Thank you,

Lori M. Whitlock

Lori M. Whitlock
General Manager

Enclosures

FILED
01 DEC 26 PM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
12/31

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. RCH TELECOMMUNICATIONS 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. 22-3824852

(FEI number, if applicable)

4. AUGUST 28, 2001

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON AUTHORIZATION

(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. 3600 68TH AVENUE, NORTH, ST. PETERSBURG, FL 33781

(Principal office address)

SAME

(Current mailing address)

8. TELECOMMUNICATIONS

(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: ROBERT EVANS

Office Address: 3600 68th AVENUE, NORTH

ST. PETERSBURG, FL

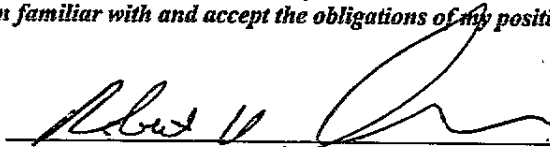
(City)

Florida 33781

(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 26 PM 3:11
TALLAHASSEE, FL
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: ROBERT EVANS

Address: 3600 68th AVENUE, NORTH
ST. PETERSBURG, FL 33781

Vice Chairman: _____

Address: _____

Director: Robert Evans

Address: 3600 68th Ave North
ST. Petersburg, FL 33784

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: ROBERT EVANS

Address: SAME AS ABOVE

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

X 13. 

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

X 14. Robert Evans Vice President Director.

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

FILED
01 DEC 26 PM 8:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RCH TELECOMMUNICATIONS 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 NINETEENTH DAY OF DECEMBER, A.D. 2001.

FILED
01 DEC 26 PM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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010652980

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1514436

DATE: 12-19-01