



**FO2000000499**

UCC FILING & SEARCH SERVICES, INC.  
 506 East Park Avenue  
 Tallahassee, Florida 32301  
 (904) 644-5288

UCC SERVICES  
 OFFICE USE ONLY

January 30, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Affinity Telecom, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED  
 02 JAN 30 AM 10:45  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -01/30/02--01023--007  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 02 JAN 30 AM 10:07  
 TALLAHASSEE, FLORIDA

**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.*

FILED  
JUN 30 AM 9:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Affinity Telecom, 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. Colorado

(State or country under the law of which it is incorporated)

3. 84-1610404

(FEI number, if applicable)

4. November 16, 2001

(Date of incorporation)

5. perpetual

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

6. January 1, 2002

(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. 4745 Walnut Street, Suite 300, Boulder, CO 80301

(Principal office address)

4745 Walnut Street, Suite 300, Boulder, CO 80301

(Current mailing address)

8. Long distance telecommunication services.

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, 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.*

NRAI Services, Inc.

By: Connie Fargar/asst. Sec. for

National Registered Agents, Inc.  
(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: Russell A. Stone

Address: 2724 W. 119th Avenue

Westminster, CO 80234

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

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

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

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

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

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

B. OFFICERS

President: Russell A. Stone

Address: 2724 W. 119th Avenue

Westminster, CO 80234

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

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

Secretary: Marlane K. Twiford

Address: 1932 Red Cloud Road, Longmont, CO 80501

Treasurer: Marlane K. Twiford

Address: 1932 Red Cloud Road, Longmont, CO 80501

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

13. Marlane K. Twiford  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marlane K. Twiford, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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JAN 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

FILED  
02 JAN 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,  
hereby certify that, according to the records of this office,

AFFINITY TELECOM, INC.  
(Colorado CORPORATION )  
File # 20011219662

was filed in this office on November 16, 2001 and has complied with the applicable provisions  
of the laws of the State of Colorado and on this date is in good standing and authorized and  
competent to transact business or to conduct its affairs within this state.

Dated: January 17, 2002

**For Validation:**

Certificate ID: **530676**

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow the  
instructions displayed.

[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)

*Donetta Davidson*  
\_\_\_\_\_  
SECRETARY OF STATE