

F02000000915

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL PREPAID ALLIANCE, 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:

SHEREE WEST

(Name of Person)

600004950836--3
-02/19/02--01003--021
*****70.00 *****70.00

NOWALSKY, BRONSTON & GOTHARD APLLC

(Firm/Company)

3500 NORTH CAUSEWAY BLVD., SUITE 1442

(Address)

LC 2/

METAIRIE, LOUISIANA 70002

(City/State and Zip code)

For further information concerning this matter, please call:

SHEREE WEST

(Name of Person)

at (504) 832-1984

(Area Code & Daytime Telephone Number)

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02 FEB 18 AM 9:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

5p

**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. GLOBAL PREPAID ALLIANCE, 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. LOUISIANA

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

3. 72-1484182

(FEI number, if applicable)

4. 8/18/00

(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. 526 EAST PARK AVENUE, TALLAHASSEE, FLORIDA 32301

(Principal office address)

2901 RIDGELAKE DRIVE, SUITE 212, METAIRIE, LOUISIANA 7002

(Current mailing address)

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8. THE SALE OF TELECOMMUNICATIONS SERVICES AND PRODUCTS

(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: _____

(Registered agent's signature)

SEE ATTACHED

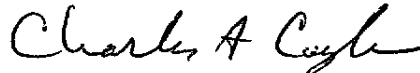
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

NRAI Services, Inc. having been named as registered agent and to accept service of process for the aforementioned corporation at the place designated in this application, hereby accepts the appointment as registered agent and agrees to act in this capacity. NRAI Services, Inc. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and NRAI Services, Inc. is familiar with and accepts the obligations of its position as registered agent.

Dated:

NRAI Services, Inc.



Charles A. Coyle - Assistant Secretary

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Florida

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: G. LENN BROWN

Address: 2901 RIDGELAKE DRIVE, SUITE 212

METAIRIE, LA 70002

Director: _____

Address: _____

B. OFFICERS

President: G. LENN BROWN

Address: 2901 RIDGELAKE DRIVE, SUITE 212, METAIRIE, LOUISIANA 70002

Vice President: JOHN D. GILL

Address: 2901 RIDGELAKE DRIVE, SUITE 212, METAIRIE, LOUISIANA 70002

Secretary: KELLIE S. WEBB

Address: 2901 RIDGELAKE DRIVE, SUITE 212, METAIRIE, LOUISIANA 70002

Treasurer: LISA A WAGNOR

Address: 2901 RIDGELAKE DRIVE, SUITE 212, METAIRIE, LOUISIANA 70002

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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. G. LENN BROWN
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

GLOBAL PREPAID ALLIANCE, INC.

A LOUISIANA corporation domiciled at METAIRIE,

Filed charter and qualified to do business in this State on
August 18, 2000,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

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*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

February 11, 2002

Jox McKeithen

ABA 34977913D

Secretary of State

