

# F02000000/596

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: **MEGALINK TELECOM, INC.**

(Name of corporation - must include suffix)

Dear Sir or Madam:

000005170110--0

-03/26/02--01073--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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)

02 MAR 26 AM	FILED
SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Name	9
Availability	8
Document Examiner	LF
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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)

### 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

F02-1596

**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:*

**MEGALINK TELECOM, 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. **California** 3. **94-3407591**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **September 5, 2001** 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. **2024 Divisadero St., Ste. 1, San Francisco, CA 94115**  
\_\_\_\_\_  
(Current mailing address)

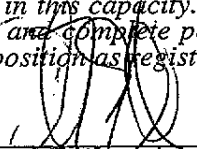
8. **Provide Telecommunication Services**  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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**  
**02 MAR 26 AM 9:10**  
**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. Mark McDevitt  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark McDevitt President  
(Typed or printed name and capacity of person signing application)

02 MAR 26 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**LIST OF OFFICERS & DIRECTORS OF**  
**MEGALINK TELECOM, INC.**

**Officers**

**Mark McDevitt      President**

**Directors**

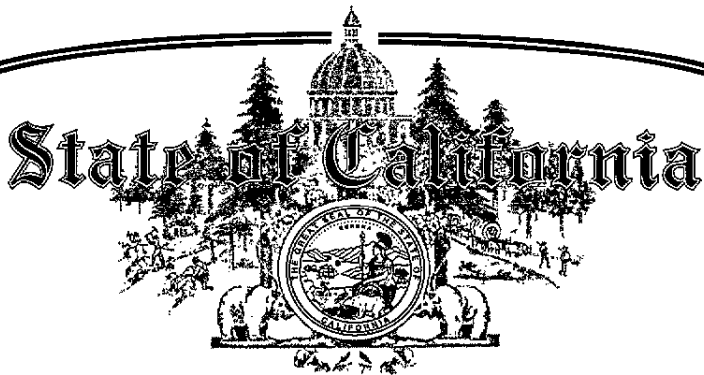
**Mark McDevitt**

**All the above referenced Officers & Directors can be reached at:  
2024 Divisadero Street, Suite 1, San Francisco, California 94115**

**FILED**

**02 MAR 26 AM 9:43**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **5th day of September, 2001**, **MEGALINK TELECOM, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 11, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

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FILED

SECRETARY OF STATE  
FELAHASSEE, FLORIDA  
MAR 28 AM 9:19