

# F02000001736

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TELECOM TRANSACTION BROKERS ASSOCIATION, INC.  
(Name of corporation - must include suffix) (T.T.B.A.)

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:

800005190668--5  
-04/04/02--01008--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Diane J. TAYLOR

(Name of Person)

TELECOM TRANSACTION BROKERS ASSOCIATION (TTBA) INC.  
(Firm/Company)

4000 N. STATE Rd 7, Suite 406

(Address)

LAUDERDALE LAKES, FLA. 33319

(City/State and Zip code)

For further information concerning this matter, please call:

Diane J. TAYLOR at (954) 731-8189

(Name of Person)

(Area Code & Daytime Telephone Number)

FILED  
02 APR -3 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

F02-1736

QC

**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. TELECOM TRANSACTION BROKERS ASSOCIATION (TTBA) INCORPORATED  
(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 3. 65-0778642  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/29/1997 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. 4000 N. STATE ROAD 7, SUITE 406  
(Principal office address)

LAUDERDALE LAKES, FLA. 33319  
(Current mailing address)

8. TELECOM BROKERAGE / SALES / MARKETING  
(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: DIANE J. TAYLOR

Office Address: 4000 N. STATE RD 7 #406  
LAUDERDALE LKS, Florida 33319  
(City) (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.*

Diane J. Taylor  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Diane J. TAYLOR

Address: 1390 S. Ocean Blvd #3C

Pompano Beach, Fla. 33062

Vice President: Diane J. Taylor

Address: same as above

Secretary: Diane J. Taylor

Address: same as above

Treasurer: Diane J. Taylor

Address: same as above

02 APR -3 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

13. Diane J. Taylor  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DIANE J. Taylor, President  
(Typed or printed name and capacity of person signing application)

# Delaware

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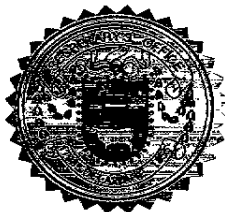
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELECOM TRANSACTION BROKERS ASSOCIATION (TTBA), 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELECOM TRANSACTION BROKERS ASSOCIATION (TTBA), INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1693617

DATE: 03-28-02