

F02000002136

FILING REQUEST

April 17, 2002

FLORIDA SECRETARY OF STATE



Type of Filing:	QUALIFICATION
Subject(s):	CONNECT TO AMERICA, INC.
Form(s) Enclosed:	APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS RESOLUTION TRANSMITTAL LETTER
Supporting Document(s):	CERTIFICATE OF GOOD STANDING
Check Enclosed:	CHECK #3920 FOR \$70.00
Return Via:	REGULAR MAIL - SASE ATTACHED
Filing Method:	ASAP

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-04/23/02--01038--001
*****70.00 *****70.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN TO: Unisearch, Inc.
590 Park Street, Suite 6
St. Paul, MN 55103

Please call me at 1-800-227-1256 if there are any questions.

Thank you!
Jackie Sorman

J. BRYAN APR 30 2002

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Connect to America, Inc.
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Jackie Sorman
(Name of Person)
Unisearch, Inc.
(Firm/Company)
590 Park Street, Suite 6
(Address)
St. Paul, MN 55103
(City/State and Zip code)

For further information concerning this matter, please call:

Jackie Sorman at (651) 225-9500
(Name of Person) (Area Code & Daytime Telephone Number)

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


RESOLUTION

WHEREAS, the name of this corporation is presently being used by another corporation or business in the State of Florida and

WHEREAS, the corporation cannot obtain the use of this name,

THEREFORE, BE IT RESOLVED, that this corporation shall use the assumed name, **Connect to America of Florida, Inc.**, for transacting business in the State of Florida.

APPROVED on 4/11/02, 2002 by the 100% vote of the directors of **Connect to America, Inc.**


R. Scott Seab, Vice President - Regulatory

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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.*

1. Connect to America, 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. Georgia

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

3. 30-0054531

(FEI number, if applicable)

4. 2/14/02

(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. 2000 Newpoint Place NW, Suite 900, Lawrenceville, GA 30043

(Principal office address)

711 South Tejon Street, Suite 201, Colorado Springs, CO 80903

(Current mailing address)

8. 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: Sue Brodtmann

(Registered agent's signature)

Sue Brodtmann, Assistant Secretary

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

A. DIRECTORS

Chairman: See attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached addendum

Address: _____

Vice President: _____

Address: _____

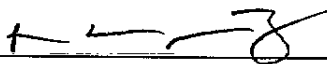
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. R. Scott Seab, Vice President - Regulatory
(Typed or printed name and capacity of person signing application)

Addendum

Connect to America, Inc.

Officers and Directors:

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TALLAHASSEE, FLORIDA

Officers:

President:	Joseph W. Cline 500 Howe Street, Suite 202, Shelton, CT 06484
Exec. Vice Pres. & COO:	Joseph F. Clark 2000 Newpoint Place, N.W., Suite 900, Lawrenceville, GA 30043
VP - IT & Comptroller:	Douglas S. Jennings 2000 Newpoint Place, N.W., Suite 900, Lawrenceville, GA 30043
VP - Regulatory:	R. Scott Seab 711 South Tejon Street, Suite 201, Colorado Springs, CO 80903
Secretary and Treasurer:	Charles W. McGuffee 2000 Newpoint Place, N.W., Suite 900, Lawrenceville, GA 30043
CEO:	Larry W. Seab 2000 Newpoint Place, N.W., Suite 900, Lawrenceville, GA 30043

Directors:

Larry W. Seab	2000 Newpoint Place, N.W., Suite 900, Lawrenceville, GA 30043
Charles W. McGuffee	2000 Newpoint Place, N.W., Suite 900, Lawrenceville, GA 30043
Joseph W. Cline	500 Howe Street, Suite 202, Shelton, CT 06484
Joseph F. Clark	2000 Newpoint Place, N.W., Suite 900, Lawrenceville, GA 30043

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0208270
DATE INC/AUTH/FILED: 02/14/2002
JURISDICTION : GEORGIA
PRINT DATE : 04/17/2002
FORM NUMBER : 211

UNISEARCH, INC.
JACKIE SORMAN
590 PARK STREET
SUITE 6
ST. PAUL, MN 55103

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CONNECT TO AMERICA, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020417144301586



Cathy Cox
Secretary of State