

**FO2 00000 2595**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (950) 205-0383

From:  
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,  
Account Number : 075350000353  
Phone : (212) 431-5000  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION


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**FOREIGN PROFIT QUALIFICATION**

**GLOBENET TELECOMMUNICATIONS INC.**

Certificate of Status	0
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**FO2-2595**  


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**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. GLOBENET TELECOMMUNICATIONS 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. NEW YORK**

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

**3. 11-347 5960**

(FBI number, if applicable)

**4. JANUARY 22<sup>nd</sup> 1999**

(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. ONE CROSS ISLAND PLAZA #231, ROSEDALE N.Y. 11422**

(Principal office address)

**17887 S.E. FEDERAL Highway, Jupiter, FL 33469**

(Current mailing address)

**8. Additional operating office**

(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: KENNETH A. WILLIAMS

Office Address: 17887 S.E. Federal Hwy

Jupiter FL, Florida 33469

(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, 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.

Kenneth A. Williams

(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.**

BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013

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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: KENNETH A. WILLIAMSAddress: 713 EAST 85<sup>th</sup> STREET  
BROOKLYN N.Y. 11236Vice Chairman: SHIRLEY V. M<sup>c</sup>COLLINAddress: 570 MOUNT AVE  
NORTH BABYLON N.Y. 11703Director: WAYNE THOMPSONAddress: 174 NAASAU AVE  
FREERPORT, NY 11520

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

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

## B. OFFICERS

President: KENNETH WILLIAMSAddress: 713 EAST 85<sup>th</sup> ST  
BROOKLYN, NY 11236Vice President: SHIRLEY M<sup>c</sup>COLLINAddress: 570 MOUNT AVE  
NORTH BABYLON, NY 11703Secretary: SHIRLEY M<sup>c</sup>COLLINAddress: SAME AS ABOVETreasurer: KENNETH WILLIAMSAddress: 713 EAST 85<sup>th</sup> ST, BROOKLYN, NY 11236FILED  
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kenneth Williams

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

14. KENNETH A. WILLIAMS, SHIRLEY V. M<sup>c</sup>COLLIN(Typed or printed name and capacity of person signing application) WAYNE THOMPSON - OPERATIONS V. PRESIDENT

BLUMB CORP SVCS

Fax:2124311441

May 24 2002 14:50

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MAY-24-2002 FRI 10:01 AM BLUMBERG

FAX NO. 1 800 835 7137

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**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of GLOBENET TELECOMMUNICATIONS INC. was filed on 01/22/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of May  
two thousand and two.

Special Deputy Secretary of State

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