

# F020000003369

LAW OFFICES OF RUSSELL BEYER, P.A.

A PROFESSIONAL ASSOCIATION  
2888 E. OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

Mailing Address  
P.O. Box 11180  
Ft. Lauderdale, FL 33339-1180

Fax: (954) 563-8522  
Email: lawguy@bellsouth.net  
Phone: (954) 564-5766

June 4, 2002

ATTENTION: Registration Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Excel Capital Partners, Inc.  
Application by Foreign Corporation for Authorization to Transact Business in Fla

400005694404--0  
-06/06/02--01048--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

This office represents Excel Capital Partners, Inc.. I enclose herewith the following original documents:

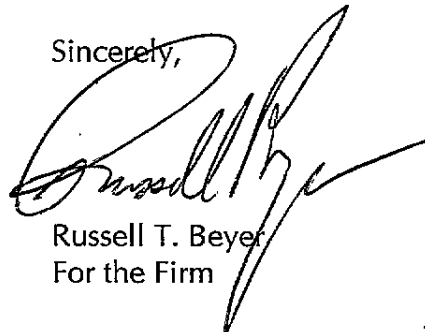
- 1) Transmittal Letter;
- 2) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 3) Certification from the State of Delaware;
- 4) My client's check in the amount of \$70.00.

BK

Please register Excel Capital Partners, Inc. with the State of Florida at your earliest convenience.

Thank you for your assistance in this matter. Please do not hesitate to contact my office if you should require any further information.

Sincerely,



Russell T. Beyer  
For the Firm

FILED  
02 JUL -1 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 10, 2002

RUSSELL T. BEYER  
LAW OFFICES OF RUSSELL BEYER, P.A.  
P.O. BOX 11180  
FT. LAUDERDALE, FL 33339-1180

SUBJECT: EXCEL CAPITAL PARTNERS, INC.  
Ref. Number: W02000016760

FILED  
JUL - 1 11 08 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for EXCEL CAPITAL PARTNERS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$70.00 payment.

We cannot accept a certified copy of Articles of Incorporation.

The document you must please obtain is a 1-page certificate which states that EXCEL CAPITAL PARTNERS, INC. is incorporated in Delaware and that it hasn't been dissolved.

The certificate must be dated within the past 90 days. A sample of a Delaware certificate is enclosed.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 702A00037982

**LAW OFFICES OF RUSSELL BEYER, P.A.**

A PROFESSIONAL ASSOCIATION  
2888 E. OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

02 JUL - 1 19  
TALLAHASSEE  
SECRET  
FILED  
Mailing Address  
P.O. Box 11180  
Ft. Lauderdale, FL 33339-1180  
Fax: (954) 563-8522  
Email: lawguy@bellsouth.net  
Phone: (954) 564-5766

June 27, 2002

Buck Kohr, Corporate Specialist  
Florida Department of State - Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: I2 Phone International, Inc., f/k/a Excel Capital Partners, Inc.  
Application by Foreign Corporation for Authorization to Transact Business in Fla

Gentlemen:

This office represents I2 Phone International, Inc.. I2 Phone International was formerly known as Excel Capital Partners, Inc., but it formally changed its name with the State of Delaware earlier this month.

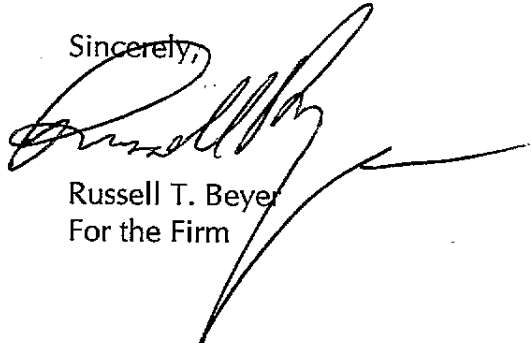
As requested in your letter to me dated June 10, 2002 (copy enclosed), I enclose herewith a Certificate of Good Standing for I2 Phone International, Inc. from the State of Delaware dated June 20, 2002.

This afternoon, I spoke with Mr. Lee Rivers in your office. Mr. Rivers stated that it was not necessary for my client to file a new application in light of the change of name, but that I should authorize you to change the name on the previous application to reflect I2 Phone International, Inc.'s current name. You are so authorized.

Please register I2 Phone International, Inc. with the State of Florida at your earliest convenience.

Thank you for your assistance in this matter. Please do not hesitate to contact my office if you should require any further information.

Sincerely,



Russell T. Beyer  
For the Firm

enclosures

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Excel Capital Partners, Inc.  
(Name of corporation - must include suffix)

02 JUL -1 AM 8:50  
FILED  
SECRETARY OF STATE  
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:

Russell T. Beyer, Esq.  
(Name of Person)

Russell Beyer, P.A.  
(Firm/Company)

PO Box 11180  
(Address)

Fort Lauderdale, FL 33339-1180  
(City/State and Zip code)

For further information concerning this matter, please call:

Russell Beyer at ( 954 ) 564-5766  
(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

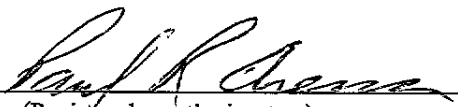
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. I2 PHONE INTERNATIONAL, 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. Delaware 3. 02-0552547  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/28/02 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. 2443 N.E. 25th Street, Lighthouse Point, FL 33064  
(Principal office address)  
2443 N.E. 25th Street, Lighthouse Point, FL 33064  
(Current mailing address)
8. Any and all lawful business  
(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: Paul R. Arena
- Office Address: 2443 N.E. 25th Street  
Lighthouse Point, Florida 33064  
(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.*

  
(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.

02 JUL -1 AM 8:50  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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

A. DIRECTORS

Chairman:

*Paul Arena*

Address:

*2443 NE 25th St*

*Lighthouse Pt., FL 33064*

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

*Paul Arena*

Address:

*(Same as above)*

Vice President:

Address:

Secretary:

*Paul Arena*

Address:

*(Same as above)*

Treasurer:

Address:

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

13.

*Paul R Arena*

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

14.

*Chairman, President + Secretary*

(Typed or printed name and capacity of person signing application)

02 JUL 71 AM 8:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

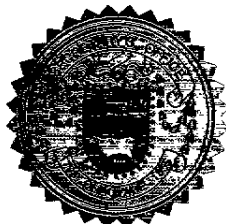
# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I2 PHONE INTERNATIONAL, 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 TWENTIETH DAY OF JUNE, A.D. 2002.

FILED  
02 JUL -1 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3496999 8300

020381418

AUTHENTICATION: 1843548

DATE: 06-20-02