

F0200000392

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Midwestern Telecommunications, Inc.
(Name of corporation - must include suffix)

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:

Jerry Holt

(Name of Person)

Midwestern Telecommunications, Inc.

(Firm/Company)

4749 Lincoln Mall Drive, Suite 600

(Address)

Matteson, Illinois, 60443

(City/State and Zip code)

For further information concerning this matter, please call:

Jerry Holt

(Name of Person)

at (708) 679-5050

(Area Code & Daytime Telephone Number)

FILED
02 AUG - 1 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400005789444-2
-08/17/02--01058--020
*****78.75 *****78.75

Name	STREET ADDRESS:	
Availability	Registration Section	
	Division of Corporations	
Document	409 E. Gaines St.	
Examiner	Tallahassee, FL 32399	
Undate	Enclosed is a check for the following amount:	
Under	☐ \$70.00 Filing Fee	
Verifier	☐ \$78.75 Filing Fee & Certificate of Status	
	☒ \$78.75 Filing Fee & Certified Copy	
	☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy	
Acknowledgement	DCC	
W. P. Verifier	DCC	

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Carl

6 pages

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W020000017639



Midwestern Telecommunications Inc.

7/25/02

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Per my conversation with Jackie Gilchrist on 7/22/02, here are the documents, which have not been received by your office as of the above date. Also enclosed is a copy of the check, which was cashed on 6/19/02. Please feel free to contact me with any questions at (708) 679-5058.

Sincerely,

Tisha Palmer
Executive Assistant



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 2002

JERRY HOLT
MIDWESTERN TELECOMMUNICATIONS, INC.
4749 LINCOLN MALL DRIVE, SUITE 600
MATTESON, IL 60443

SUBJECT: MIDWESTERN TELECOMMUNICATIONS, INC.
Ref. Number: W02000017639

We have received your document for MIDWESTERN TELECOMMUNICATIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 102A00039504

**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. Midwestern 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. Illinois 3. 36-4182770
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 27, 1996 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. 4749 Lincoln Mall Drive, Suite 600, Matteson, Illinois, 60444
(Principal office address)

Same as above
(Current mailing address)

8. Telecommunications
(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)

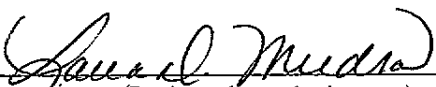
Name: Corporation Service Co.

Office Address: 1201 Hays St.

Tallahassee, Florida 32301
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: /Co-CEO Ikechuku Chinwah

Address: 4749 Lincoln Mall Drive, Suite 600, Matteson, Illinois, 60443

Vice President: /Co-CEO Jerry Holt

Address: 4749 Lincoln Mall Drive, Suite 600, Matteson, Illinois, 60443

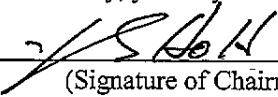
Secretary: /CFO Arlee Holt

Address: 4749 Lincoln Mall Drive, Suite 600, Matteson Illinois, 60443

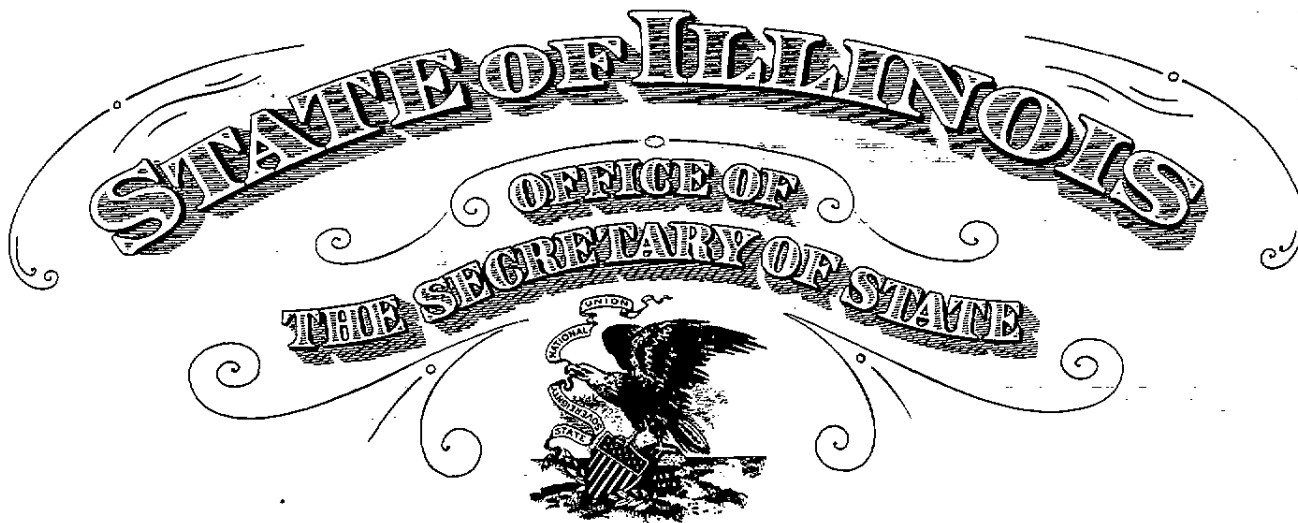
Treasurer: _____

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. Jerry E. Holt, Co-CEO
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that MIDWESTERN TELECOMMUNICATIONS, INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE, DECEMBER 30, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 12TH
day of JULY 2002
A.D. _____

Jesse White

SECRETARY OF STATE