

F02000005216

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G2 Communications, 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:

Sue Dortch

(Name of Person)

G2 Communications, Inc.

(Firm/Company)

6302 Benjamin Rd., Suite 408

(Address)

Tampa, FL 33634

(City/State and Zip code)

000008103660--0

-09/30/02--01063--001

*****70.00 *****70.00

For further information concerning this matter, please call:

Sue Dortch

(Name of Person)

at (813) 888-8656

(Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	Registration Section
Document	Division of Corporations
Examiner	409 E. Gaines St.
	Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater Verifier	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Ac'no. Ackgement	DCC
W. P. Verifier	DCC

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

02 OCT 17 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

① cert

W020000028409
5 pages



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

SUE DORTCH
G2 COMMUNICATIONS, INC.
6302 BENJAMIN RD., SUITE 408
TAMPA, FL 33634

SUBJECT: G2 COMMUNICATIONS, INC.
Ref. Number: W02000028409

We have received your document for G2 COMMUNICATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 802A00055327

**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. GZ Communications, 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. 06-1638213
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 6/7/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/02
(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. 6302 Benjamin Rd., Suite 408, Tampa, FL 33634
(Principal office address)
- Same
(Current mailing address)
8. Advertising
(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: Robert Dortch
Office Address: 310 Brevard S.
Tampa, Florida 33606
(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.

Robert M. Dortch

(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.

FILED
02 OCT 17 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lewis Green

Address: 25 Knollwood Lane
Darien, CT 06820

Vice Chairman: Julie Gordon

Address: 28 Cole Road
Sharon, CT 06069

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lewis Green

Address: 25 Knollwood Lane
Darien, CT 06820

Vice President: Julie Gordon

Address: 28 Cole Road
Sharon, CT 06069

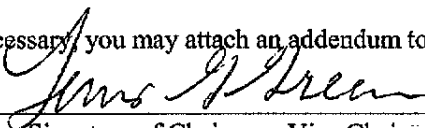
Secretary: Julie Gordon

Address: 28 Cole Road, Sharon, CT 06069

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. Lewis Green - President
(Typed or printed name and capacity of person signing application)

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02 OCT 17 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

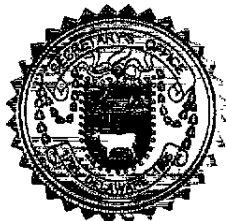
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G2 COMMUNICATIONS, 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 EIGHTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "G2 COMMUNICATIONS, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
092 0001 17 AM 09:50
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3534672 8300

AUTHENTICATION: 2024852

020623815

DATE: 10-08-02